



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INFINITY NAUTICAL SERVICES LIMITED**

*Company Number:* **08106599**

*Date of this return:* **15/06/2014**

*SIC codes:* **50200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OFFICE 303 81 OXFORD STREET  
LONDON  
ENGLAND  
W1D 2EU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BADRIA**

*Surname:*                                **ASSAR**

*Former names:*

*Service Address:*                        **1ST FLOOR  
64 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7GB**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **01/02/1977**                                *Nationality:*    **ST KITTS NEVIS**

*Occupation:*    **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **BADRIA ASSAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.