



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VD2CJ

Company Name: **0 &/OR 1 = INFINITY LTD.**

Company Number: **09089539**

Date of this return: **17/06/2015**

SIC codes: **62090**
58190

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

Situation of Registered Office: **17 RIDGES VIEW**
LITTLE LONDON
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6JF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 MARINE TERRACE MARINE TERRACE
HURSTBOURNE TARRANT
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0AQ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN FRANK**

Surname: **MEDCALF**

Former names: **MEDCALF**

Service Address: **C/O 0 &/OR 1 = INFINITY LIMITED
2 MARINE TERRACE
HURSTBOURNE TARRANT
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**

Occupation: **M.D SYSTEM OPERATIONAL
LOGIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KEVIN F MEDCALF**

Authorisation

Authenticated

This form was authorised by one of the following:

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