



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2015**

**X4IP7FOX**

*Company Name:* **1 INFINITE LOOP LTD**

*Company Number:* **09178570**

*Date of this return:* **15/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **30 ROEBUCK HOUSE  
89 ROEHAMPTON LANE  
LONDON  
ENGLAND  
SW15 5FN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON CHRISTOPHER**

*Surname:*                **MURRAY**

*Former names:*

*Service Address:*        **30 ROEBUCK HOUSE  
89 ROEHAMPTON LANE  
LONDON  
ENGLAND  
SW15 5FN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **IT**

## Statement of Capital (Share Capital)

---

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : **1 ORD shares held as at the date of this return**  
*Name:* **SIMON CHRISTOPHER MURRAY**

---

## *Authorisation*

*Authenticated*

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

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