



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOTALINFO LTD**

*Company Number:* **NI038266**

*Date of this return:* **04/07/2014**

*SIC codes:* **69109**  
**74300**  
**85600**  
**47290**

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

*Situation of Registered Office:* **20 CARLSTON AVENUE**  
**HOLYWOOD**  
**CO DOWN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS. CARINA**

*Surname:* **ALVES FAGUNDES NUGENT**

*Former names:*

*Service Address:* **5 PARK CLOSE  
MARKYATE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 8RG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS. CARINA**

*Surname:*                **ALVES FAGUNDES NUGENT**

*Former names:*

*Service Address:*        **5 PARK CLOSE  
MARKYATE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 8RG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERPRETER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. RICHARD OLIVER**

*Surname:* **NUGENT**

*Former names:*

*Service Address:* **5 PARK CLOSE  
MARKYATE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 8RG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD NUGENT**

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## *Authorisation*

*Authenticated*

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

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