



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFINITY DESIGN (NORTHWEST) LIMITED**

Company Number: **07676745**

Date of this return: **21/06/2015**

SIC codes: **71111**
71122

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

Situation of Registered Office: **C/O WHITNALLS COTTON HOUSE**
OLD HALL STREET
LIVERPOOL
L3 9TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **LOCKLEY**

Former names:

Service Address: **50 LEYLAND GREEN ROAD
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
ENGLAND
WN4 0QJ**

Company Director **1**

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

Surname: **LOCKLEY**

Former names:

Service Address: **50 LEYLAND GREEN ROAD
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN4 0QJ**

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

Date of Birth: **07/02/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL GEORGE**

Surname: **LOCKLEY**

Former names:

Service Address: **50 LEYLAND GREEN ROAD
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
ENGLAND
WN4 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN LOCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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