



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2014**

**X3F4UWVU**

---

*Company Name:* **INFOSEC LIMITED**

*Company Number:* **03093900**

*Date of this return:* **22/08/2014**

*SIC codes:* **62020**  
**63990**  
**80200**

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

*Situation of Registered Office:* **30 KENDRICK ROAD**  
**READING**  
**RG1 5DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE DOREEN**

*Surname:* **WILKEY**

*Former names:*

*Service Address:* **30 KENDRICK ROAD  
READING  
BERKSHIRE  
RG1 5DN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD BRUCE**

*Surname:*                            **HAMMOND**

*Former names:*

*Service Address:*                **30 KENDRICK ROAD**  
   **READING**  
   **BERKSHIRE**  
   **RG1 5DN**

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

*Date of Birth:*    **05/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD BRUCE HAMMOND**

---

## *Authorisation*

*Authenticated*

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

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