



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **INFINIS FINANCE PLC**

Company Number: **05256841**

Company Details

Period Ending: **30/06/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

3720

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 500
PAVILION DRIVE
NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7YJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA JANE CALDER**

Address: **COWSLIP COTTAGE ROADE HILL
ASHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 2JH**

Director 1 :

Name: **MICHAEL DAMIAN
DARRAGH**

Address: **85 ONSLOW ROAD
RICHMOND
SURREY
TW10 6QA**

Date of Birth:

16/02/1971

Nationality:

British

Occupation:

PRIVATE EQUITY

Director 2 :

Name: **NILS OLIN STEINMEYER**

Address: **18 HURLINGHAM COURT MANSIONS
HURLINGHAM ROAD
LONDON
SW6 3QZ**

Date of Birth:

27/09/1970

Nationality:

German

Occupation:

FINANCE ANALYST

Director 3 :

Name: **QUENTIN RICHARD
STEWART**

Address: **62 ANCHOR BREW HOUSE
SHAD THAMES
LONDON
SE1 2LY**

Date of Birth: **02/02/1968**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10001	GBP100.01
Other	120686900	GBP120686900
<i>TOTALS</i>		
	120696901	GBP120687000.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120686900 12% PREFERENCE Shares held as at 30/06/2008

Name: **INFINIS INVESTMENTS LIMITED
FIRST FLOOR 500 PAVILION DRIVE**
Address: **NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UK
NN4 7YJ**

Shareholding 2:

10000 ORDINARY Shares held as at 30/06/2008

Name:

**INFINIS INVESTMENTS LIMITED
FIRST FLOOR 500 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UK
NN4 7YJ**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2008

Name:

**INFINIS HOLDINGS LIMITED
FIRST FLOOR 500 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UK
NN4 7YJ**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**