



Companies House
— for the record —

363a_(ef)

Annual Return



XDNJW1ER

Received for filing in Electronic Format on the: 14/07/2008

Company Name: **INFINIS OPERATIONS 2**

Company Number: **05719062**

Company Details

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

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*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	200	GBP200
<i>TOTALS</i>	200	GBP200

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:

**0 ORDINARY Shares held as at 30/06/2008
48 DISPOSED OF IN PERIOD ON 27/05/2008**

Name: **INFINIS ACQUISITIONS**
Address: **FIRST FLOOR 500 PAVILION DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
UK
NN4 7YJ**

Shareholding 2:

0 ORDINARY Shares held as at 30/06/2008
152 DISPOSED OF IN PERIOD ON 27/05/2008

Name:

INFINIS OPERATIONS 1

Address:

FIRST FLOOR 500 PAVILION DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
UK
NN4 7YJ

Shareholding 3:

200 ORDINARY Shares held as at 30/06/2008

Name:

INFINIS GUARANTEE COMPANY LIMITED

Address:

FIRST FLOOR 500 PAVILION DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
UK
NN4 7YJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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