



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2013**

X283NMSR

Company Name: **Infinis Capital Limited**

Company Number: **05824433**

Date of this return: **30/04/2013**

SIC codes: **64209**

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

Situation of Registered Office: **FIRST FLOOR 500 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
ENGLAND
NN4 7YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **CALDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORD JOHN**

Surname: **BIRT**

Former names:

Service Address: **FIELDEN HOUSE 13 LITTLE COLLEGE ST
LONDON
UNITED KINGDOM
SW1P 3S**

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

Date of Birth: **10/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GORDON ALEXANDER**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1960**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL DAMIAN**

Surname: **DARRAGH**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR GORDON MALCOLM**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **RADU CONSTANTIN**

Surname: **GRUESCU**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **22/12/1976** *Nationality:* **BRITISH/ROMANIAN**

Occupation: **DIRECTOR - PRIVATE EQUITY**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **KINSKI**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **06/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ERIC PHILIPPE MARIANNE**

Surname: **MACHIELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1966**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **STEFAN**

Surname: **THIELE**

Former names:

Service Address: **EMIL-KLUMPP-STR. 11
74321 BIETIGHEIM-BISSINGEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/05/1966** *Nationality:* **GERMAN**

Occupation: **DIRECTOR - PRIVATE EQUITY**

Company Director **9**

Type: **Person**
Full forename(s): **LORCAN DEENY**

Surname: **WOODS**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **17/10/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Class of shares	A PREFERENCE	<i>Number allotted</i>	120686050
		<i>Aggregate nominal value</i>	120686050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A PREFERENCE SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	B PREFERENCE	<i>Number allotted</i>	15717476
		<i>Aggregate nominal value</i>	15717476
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B PREFERENCE SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	E ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE E ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	Z ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE Z ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137803526
		<i>Total aggregate nominal value</i>	136404926

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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

<i>Shareholding 1</i>	: 900000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	INFINIS HOLDINGS
<i>Shareholding 2</i>	: 120686050 A PREFERENCE shares held as at the date of this return
<i>Name:</i>	INFINIS HOLDINGS
<i>Shareholding 3</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	LORD JOHN BIRT
<i>Shareholding 4</i>	: 99990 B ORDINARY shares held as at the date of this return
<i>Name:</i>	INFINIS HOLDINGS
<i>Shareholding 5</i>	: 15717476 B PREFERENCE shares held as at the date of this return
<i>Name:</i>	INFINIS HOLDINGS
<i>Shareholding 6</i>	: 7500 C ORDINARY shares held as at the date of this return
<i>Name:</i>	LORD JOHN BIRT
<i>Shareholding 7</i>	: 0 C ORDINARY shares held as at the date of this return
	67401 shares transferred on 2012-05-31

Name: INFINIS HOLDINGS

Shareholding 8 : 55753 C ORDINARY shares held as at the date of this return
13000 shares transferred on 2012-06-08

Name: INFINIS INVESTMENTS 3 LIMITED

Shareholding 9 : 36747 C ORDINARY shares held as at the date of this return
305 shares transferred on 2013-02-14

1047 shares transferred on 2013-03-14

Name: INSTANT NOMINEES LIMITED

Shareholding 10 : 0 D ORDINARY shares held as at the date of this return
100000 shares transferred on 2012-05-31

Name: INFINIS HOLDINGS

Shareholding 11 : 100000 D ORDINARY shares held as at the date of this return

Name: INFINIS INVESTMENTS 3 LIMITED

Shareholding 12 : 0 E ORDINARY shares held as at the date of this return
100000 shares transferred on 2012-05-31

Name: INFINIS HOLDINGS

Shareholding 13 : 100000 E ORDINARY shares held as at the date of this return

Name: INFINIS INVESTMENTS 3 LIMITED

Shareholding 14 : 0 Z ORDINARY shares held as at the date of this return
100000 shares transferred on 2012-05-31

Name: INFINIS HOLDINGS

Shareholding 15 : 100000 Z ORDINARY shares held as at the date of this return

Name: INFINIS INVESTMENTS 3 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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