



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Infinis Capital Limited**

*Company Number:* **05824433**

*Date of this return:* **22/05/2011**

*SIC codes:* **7415**

*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*

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## *Company Director 1*

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

Surname: **AIKMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1965**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TAVRAJ SINGH**

*Surname:* **BANGA**

*Former names:*

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

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

*Date of Birth:* **24/06/1983** *Nationality:* **INDIAN**

*Occupation:* **PRIVATE EQUITY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BIRT**

*Former names:*

*Service Address:*        **FIRST FLOOR 500 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
ENGLAND  
NN4 7YJ**

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

*Date of Birth:*    **10/12/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANDREW PETER**

*Surname:* **CHADD**

*Former names:*

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

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

*Date of Birth:* **08/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*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*    **6**

*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**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **EIDENSCHINK**

*Former names:*

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

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

*Date of Birth:* **01/11/1964**

*Nationality:* **GERMAN & US**

*Occupation:* **BUSINESS DIRECTOR**



*Company Director* 8

*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*    **9**

*Type:*                      **Person**

*Full forename(s):*        **ERIC**

*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**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **NILS OLIN**

*Surname:* **STEINMEYER**

*Former names:*

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

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

*Date of Birth:* **27/09/1970** *Nationality:* **GERMAN**

*Occupation:* **FINANCE ANALYST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS.

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

*Prescribed particulars*

THE A PREFERENCE SHARES DO NOT HAVE ANY VOTING RIGHTS.

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

*Prescribed particulars*

THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.

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

*Prescribed particulars*

**THE B PREFERENCE SHARES DO NOT HAVE ANY VOTING RIGHTS.**

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

*Prescribed particulars*

**THE C ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.**

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

*Prescribed particulars*

**THE D ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.**

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

*Prescribed particulars*

**THE E ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.**

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

*Prescribed particulars*

**THE Z ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 900000 A ORDINARY shares held as at 2011-05-22</b>
<i>Name:</i>	<b>INFINIS HOLDINGS</b>
<i>Shareholding 2</i>	<b>: 120686050 A PREFERENCE shares held as at 2011-05-22</b>
<i>Name:</i>	<b>INFINIS HOLDINGS</b>
<i>Shareholding 3</i>	<b>: 10 B ORDINARY shares held as at 2011-05-22</b>
<i>Name:</i>	<b>JOHN BIRT</b>
<i>Shareholding 4</i>	<b>: 99990 B ORDINARY shares held as at 2011-05-22</b>
<i>Name:</i>	<b>INFINIS HOLDINGS</b>
<i>Shareholding 5</i>	<b>: 15717476 B PREFERENCE shares held as at 2011-05-22</b>
<i>Name:</i>	<b>INFINIS HOLDINGS</b>
<i>Shareholding 6</i>	<b>: 7500 C ORDINARY shares held as at 2011-05-22</b>
<i>Name:</i>	<b>JOHN BIRT</b>
<i>Shareholding 7</i>	<b>: 63554 C ORDINARY shares held as at 2011-05-22</b>
	<b>688 shares transferred on 2011-02-01</b>

406 shares transferred on 2011-02-01  
796 shares transferred on 2011-02-01  
688 shares transferred on 2011-02-01  
385 shares transferred on 2011-02-01  
487 shares transferred on 2011-02-01  
396 shares transferred on 2011-02-01  
419 shares transferred on 2011-02-01  
301 shares transferred on 2011-02-01  
1340 shares transferred on 2011-02-01  
378 shares transferred on 2011-02-01  
305 shares transferred on 2011-02-01  
1507 shares transferred on 2011-02-01  
336 shares transferred on 2011-02-01  
513 shares transferred on 2011-02-01  
296 shares transferred on 2011-02-01  
274 shares transferred on 2011-02-01  
5583 shares transferred on 2011-02-01  
251 shares transferred on 2011-02-01  
313 shares transferred on 2011-02-01  
1047 shares transferred on 2011-02-01  
316 shares transferred on 2011-02-01  
487 shares transferred on 2011-02-01  
268 shares transferred on 2011-02-01

*Name:* INFINIS HOLDINGS

*Shareholding 8* : 28946 C ORDINARY shares held as at 2011-05-22

*Name:* INSTANT NOMINEES LIMITED

*Shareholding 9* : 100000 D ORDINARY shares held as at 2011-05-22

*Name:* INFINIS HOLDINGS

*Shareholding 10* : 100000 E ORDINARY shares held as at 2011-05-22

*Name:* INFINIS HOLDINGS

*Shareholding 11* : 100000 Z ORDINARY shares held as at 2011-05-22

*Name:* INFINIS HOLDINGS

## *Authorisation*

*Authenticated*

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

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