



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE INFOHRM GROUP LIMITED**

Company Number: **05964879**

Date of this return: **12/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **THE ORIEL SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3SR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS CHRISTIANE**

Surname: **OHLGART**

Former names:

Service Address: **ONE TOWER PLACE
SOUTH SAN FRANCISCO
CALIFORNIA 94080
USA**

Country/State Usually Resident: **USA**

Date of Birth: **05/12/1967** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **HILLARY BROOKE**

Surname: **SMITH**

Former names:

Service Address: **ONE TOWER PLACE
SOUTH SAN FRANCISCO
CALIFORNIA 94080
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/04/1966** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUCCESSFACTORS AUSTRALIA PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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