



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **INFINIS ENERGY HOLDINGS LIMITED**

Company Number: **06595315**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

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: **2 ALDERVILLE ROAD
LONDON
SW6 3RJ**

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: **COMPANY 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	GBP10001
<i>TOTALS</i>		
	10001	GBP10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009
9921 DISPOSED OF IN PERIOD ON 28/05/2008**

Name: **INFINIS ACQUISITIONS**

Address:

Shareholding 2:

9921 ORDINARY Shares held as at 16/05/2009

Name:

INFINIS CAPITAL LIMITED

Address:

Shareholding 3:

50 ORDINARY Shares held as at 16/05/2009

Name:

ALAN CHARLES LOVELL

Address:

Shareholding 4:

30 ORDINARY Shares held as at 16/05/2009

Name:

PHILIP MICHAEL GERARD NOLAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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