



Companies House
— for the record —

363a^(ef)

Annual Return



XB6QS5IJ

Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **INFLEXION MANAGERS LIMITED**

Company Number: **04120282**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**43 WELBECK STREET
LONDON
W1G 8DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR JAMES
HAMILTON**

Address: **89 SPRING ROAD
LETCWORTH
HERTS
SG6 3SL**

Director 1 :

Name: **MR JOHN FREDERICK
HARTZ**

Address: **THE MILL HOUSE STANFORD
DINGLEY
READING
RG7 6LS**

Date of Birth:

20/06/1963

Nationality:

DANISH

Occupation:

**JOINT CHIEF EXECUTIVE
DIRECTOR**

Director 2 :

Name: **MR SIMON ERIC HUGH
TURNER**

Address: **FLAT 5 48 CHEPSTOW VILLAS
LONDON
W11 2Q7**

Date of Birth:

28/10/1968

Nationality:

BRITISH

Occupation:

**JOINT CHIEF EXECUTIVE
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	240000	GBP240000
<i>TOTALS</i>		
	240000	GBP240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

240000 ORDINARY Shares held as at 06/12/2008

Name:

INFLEXION PRIVATE EQUITY PARTNERS LLP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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