



Companies House

AR01 (ef)

Annual Return



X2MZH8W

Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **IFINITY PLC**

Company Number: **02755596**

Date of this return: **14/10/2013**

SIC codes: **62012**
62020

Company Type: **Public limited company**

Situation of Registered Office: **187A FIELD END ROAD**
EASTCOTE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIETTE LISA**

Surname: **FRANKS**

Former names:

Service Address: **BURWAY RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2RD**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIETTE LISA**

Surname: **FRANKS**

Former names:

Service Address: **BURWAY RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2RD**

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

Date of Birth: **19/08/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL GORDON**

Surname: **FRANKS**

Former names:

Service Address: **BURWAY RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2RD**

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

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Corporate**

Name: **H. W. FISHER NOMINEES LIMITED**

*Registered or
principal address:* **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02658496**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	16666
		<i>Aggregate nominal value</i>	16666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	'A' ORDINARY	<i>Number allotted</i>	32667
		<i>Aggregate nominal value</i>	32667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	'A' ORDINARY	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	11111
		<i>Aggregate nominal value</i>	11111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61111
		<i>Total aggregate nominal value</i>	61111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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

<i>Shareholding 1</i>	: 25000 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIETTE LISA FRANKS
<i>Shareholding 2</i>	: 25000 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	RUSSELL GORDON FRANKS
<i>Shareholding 3</i>	: 11111 'B' ORDINARY shares held as at the date of this return
<i>Name:</i>	H. W. FISHER NOMINEES 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.