



Companies House

AR01 (ef)

Annual Return



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X4I7057S

Company Name: **IFINITY PLC**

Company Number: **02755596**

Date of this return: **14/10/2015**

SIC codes: **62012**
62020

Company Type: **Public limited company**

Situation of Registered Office: **5 JARDINE HOUSE
HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW, MIDDLESEX
HA1 3EX**

Officers of the company

Company Secretary 1

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

Surname: **FRANKS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **FRANKS**

Former names:

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

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

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

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **FRANKS**

Former names:

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

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

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

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>	0.75

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>	0.5

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **25000 'A' ORDINARY shares held as at the date of this return**

Name: **JULIETTE LISA FRANKS**

Shareholding 2 : **25000 'A' ORDINARY shares held as at the date of this return**

Name: **RUSSELL GORDON FRANKS**

Shareholding 3 : **0 'B' ORDINARY shares held as at the date of this return**

5556 shares transferred on 2014-12-06

Name: **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.