



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLPJSLTW**

*Company Name:* **INFINIS HOLDINGS**

*Company Number:* **04733479**

*Date of this return:* **30/06/2010**

*SIC codes:* **7415**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **FIRST FLOOR 500 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7YJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA JANE**

*Surname:* **CALDER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT NICOLAS**

*Surname:* **BARR**

*Former names:*

*Service Address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

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

*Date of Birth:* **06/06/1958**      *Nationality:* **BRITISH**  
*Occupation:* **CFO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAMIAN**

*Surname:* **DARRAGH**

*Former names:*

*Service Address:* **2 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AP**

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

*Date of Birth:* **16/02/1971** *Nationality:* **BRITISH**

*Occupation:* **PRIVATE EQUITY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NILS OLIN**

*Surname:*                                **STEINMEYER**

*Former names:*

*Service Address:*                        **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

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

*Date of Birth:*    **27/09/1970**                                *Nationality:*    **GERMAN**  
*Occupation:*    **FINANCE ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE</b>	<i>Number allotted</i>	<b>120674600</b>
		<i>Aggregate nominal value</i>	<b>844.72</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000007</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42500</b>
		<i>Aggregate nominal value</i>	<b>42500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>C PREFERENCE</b>	<i>Number allotted</i>	<b>15717476</b>
		<i>Aggregate nominal value</i>	<b>15717476</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>136434576</b>
		<i>Total aggregate nominal value</i>	<b>15760820.72</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **120674600 CUMULATIVE REDEEMABLE shares held as at 2010-06-30**  
*Name:* **MONTEREY CAPITAL II SARL**

*Shareholding 2* : **42500 ORDINARY shares held as at 2010-06-30**  
*Name:* **MONTEREY CAPITAL II SARL**

*Shareholding 3* : **15717476 C PREFERENCE shares held as at 2010-06-30**  
*Name:* **MONTEREY CAPITAL II SARL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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