



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFINIEM LTD**

Company Number: **08361659**

Date of this return: **30/06/2014**

SIC codes: **62020**
63990

Company Type: **Private company limited by shares**

Situation of Registered Office: **12TH FLOOR THE BROADGATE TOWER**
20 PRIMROSE STREET
LONDON
LONDON
ENGLAND
EC2A 2EW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MIRZA ALI MURAD**

Surname: **BAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OMER BIN**

Surname: **NASEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **06/09/1986** Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NABEEL**

Surname: **ZUBAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 10 ORDINARY GBP SHARES shares held as at the date of this return
Name: MIRZA ALI MURAD BAIG

Shareholding 2 : 10 ORDINARY GBP SHARES shares held as at the date of this return
Name: NABEEL ZUBAIR

Shareholding 3 : 52 ORDINARY GBP SHARES shares held as at the date of this return
Name: INFOTECH (PRIVATE) LIMITED

Shareholding 4 : 28 ORDINARY GBP SHARES shares held as at the date of this return
Name: INFOTECH GLOBAL PTE. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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