



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCWH5N

Company Name: **INFORMA FINANCE UK LIMITED**

Company Number: **08774672**

Date of this return: **13/11/2014**

SIC codes: **70221**

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

Situation of Registered Office: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **WOOLLARD**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Company Director **1**

Type: **Person**

Full forename(s): **RUPERT JOHN JOSEPH**

Surname: **HOPLEY**

Former names:

Service Address: **GUBELSTRASSE 11
ZUG
SWITZERLAND
6300**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/03/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **GARETH RICHARD**

Surname: **WRIGHT**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

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

Date of Birth: **29/07/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INFORMA FINANCE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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