



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOS05HNM

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*Company Name:* **INFRALEAP LTD**

*Company Number:* **06489085**

*Date of this return:* **11/01/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **MILL HOUSE MILL LANE  
WELWICK  
HULL  
UNITED KINGDOM  
HU12 0SG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROLF-ENVER**

*Surname:* **HAASE**

*Former names:*

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## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **ALICE**  
*Surname:* **SHEARRING**  
*Former names:*  
*Service Address:* **47-49 /1/1/3 JOSEFSTAEDTER STRASSE  
VIENNA  
AUSTRIA  
A-1080**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **ROLF-ENVER**  
*Surname:* **HAASE**  
*Former names:*  
*Service Address:* **47-49 /1/1/3 JOSEFSTAEDTER STRASSE  
VIENNA  
AUSTRIA  
A-1080**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **10/03/1973**                      *Nationality:* **GERMAN**  
*Occupation:*    **PROJECT MANAGER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ALICE**

*Surname:*                        **SHEARRING**

*Former names:*

*Service Address:*              **47-49 /1/1/3 JOSEFSTAEDTER STRASSE  
VIENNA  
AUSTRIA  
A-1080**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **25/04/1975**                              *Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOUCES  
CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

**1 ORDINARY Shares held as at 11/01/2010**

*Name:* **ALICE SHEARRING**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/01/2010**

*Name:* **ROLF-ENVER HAASE**

*Address:*

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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.