



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFINEUM INTERNATIONAL LIMITED**

Company Number: **03623664**

Date of this return: **28/04/2013**

SIC codes: **20140**

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

Situation of Registered Office: **CORPORATE CENTRE PO BOX 1
MILTON HILL
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 6BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL DAVID**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JON**

Surname: **BIRDSALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/10/1973** Nationality: **AMERICAN**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN CHARLES**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1966** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **MS CYNTHIA A**

Surname: **GADDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1961** *Nationality:* **AMERICAN**

Occupation: **FINANCE MANAGEMENT**

Company Director 4

Type: **Person**
Full forename(s): MS LYNNE MARIE

Surname: LACHENMYER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 11/07/1958 *Nationality:* AMERICAN

Occupation: ENGINEER

Company Director 5

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

Surname: LEVY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 17/10/1962 *Nationality:* AMERICAN

Occupation: BUSINESSMAN

Company Director **6**

Type: **Person**
Full forename(s): **SVEN EDWARD**

Surname: **ROYALL**

Former names:

Service Address: **MILTON HILL BUSINESS & TECHNOLOGY CENTRE**
 STEVENTON
 ABINGDON
 OXFORDSHIRE
 OX13 6AE

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

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	447751
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 28/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INFINEUM NETHERLANDS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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