



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **CANARY INFRASTRUCTURE LIMITED**

Company Number: **03027846**

Company Details

Period Ending: **01/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRILLIUM SECRETARIAT
SERVICES LIMITED**

Address: **140 LONDON WALL
LONDON
EC2Y 5DN**

Director 1 :

Name: **ALAN EDWARD BIRCH**

Address: **7 SILSBURY GROVE
STANDISH
WIGAN
LANCASHIRE
WN6 0EY**

Date of Birth:

14/03/1970

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **IAN RICHARD GETHIN**

Address: **3 LYNCROFT GARDENS
LONDON
NW6 1LB**

Date of Birth:

13/11/1971

Nationality:

British

Occupation:

INVESTMENT BANKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/03/2008

Name: **IFGP LIMITED**
Address: **140 LONDON WALL**
LONDON
EC2Y 5DN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**