



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUJ5A7TP**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **CANARY INFRASTRUCTURE LIMITED**

*Company Number:* **03027846**

---

### *Company Details*

*Period Ending:* **01/03/2009**

*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:* **SEMPERIAN 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

*Name:* **IFGP LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

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