



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2009

Company Name: **SEDAMIS INFRASTRUCTURE INVESTORS LP2 LIMITED**

Company Number: **04906234**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1.00 |
| <i>TOTALS</i> | | |
| | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/09/2009
1 DISPOSED OF IN PERIOD ON 13/02/2009

Name: **SEDAMIS INFRASTRUCTURE INVESTMENTS LLP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2009

Name: **SEDAMIS SMIF PARTNERSHIP LP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

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