Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2013**

X2G7PY21

Company Name:	**Semperian PPP Investment Partners Group Limited**
Company Number:	**07009647**
Date of this return:	**04/09/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST. MARTINS HOUSE 1 GRESHAM STREET** **LONDON** **UNITED KINGDOM** **EC2V 7BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SAUNDERS**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7BX

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN EDWARD**

Surname: **BIRCH**

Former names:

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

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **HORNBY**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7BX

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

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW CHARLES MUTCH**

Surname: **RHODES**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7BX

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

Date of Birth: **31/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TERENCE**

Surname: **RYAN**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7BX

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

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **JONATHAN MICHAEL**

Surname: **SIMPSON**

Former names:

Service Address: **ST. MARTINS HOUSE 1 GRESHAM STREET**
LONDON
UNITED KINGDOM
EC2V 7BX

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

Date of Birth: **14/01/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : **100000000 ORDINARY shares held as at the date of this return**

Name: **SEMPERIAN PPP INVESTMENT PARTNERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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