



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

X4YHRO9S

Company Name: **ABERDEEN EUROPEAN INFRASTRUCTURE GP LIMITED**

Company Number: **07477742**

Date of this return: **23/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **BOW BELLS HOUSE BREAD STREET
LONDON
EC4M 9HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STATE STREET (GUERNSEY) LIMITED**

Registered or principal address: **FIRST FLOOR, DOREY COURT ADMIRAL PARK
ST PETER PORT
GUERNSEY
GREAT BRITAIN**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **COMPANIES (GUERNSEY) LAW, 2008**

Register Location: **GUERNSEY**

Registration Number: **36571**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED SAMEER**

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **HEAD OF EQUITY PROJECT
FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR GERSHON DANIEL**

Surname: **COHEN**

Former names:

Service Address: **BOW BELLS HOUSE 1 BREAD STREET
LONDON
UNITED KINGDOM
EC4M 9HH**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **MD PROJECT FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR IVAN HONG-YEE**

Surname: **WONG**

Former names:

Service Address: **BOW BELLS HOUSE 1 BREAD STREET
LONDON
ENGLAND
EC4M 9HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ABERDEEN INFRASTRUCTURE (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.