



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25VAFHF

Company Name: **ELY INFRASTRUCTURE 6 LIMITED**

Company Number: **07985533**

Date of this return: **12/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ECA COURT 24-26 SOUTH PARK
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **FRASER**

Former names:

Service Address: **ECA COURT SOUTH PARK
SEVENOAKS
KENT
ENGLAND
TN13 1DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **AIKEN**

Former names:

Service Address: **55 LYNCH HILL PARK
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7NF**

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

Date of Birth: **04/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1983** *Nationality:* **BRITISH**

Occupation: **SENIOR INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400020
		<i>Aggregate nominal value</i>	1.40002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: 1 VOTE PER SHARE CAPITAL: DISTRIBUTED IN PROPORTION TO NUMBER OF SHARES HELD

DIVIDENDS: AS PER CAPITAL REDEEMABLE: NO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400020
		<i>Total aggregate nominal value</i>	1.40002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JENSON PARTNERS LLP**

Shareholding 2 : **700000 ORDINARY shares held as at the date of this return**
Name: **FORESIGHT VCT PLC (INFRASTRUCTURE)**

Shareholding 3 : **700000 ORDINARY shares held as at the date of this return**
Name: **FORESIGHT 2 VCT PLC (INFRASTRUCTURE)**

Authorisation

Authenticated

This form was authorised by one of the following:

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