



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE TRANSMISSION LONDON ARRAY LIMITED**

Company Number: **08275752**

Date of this return: **31/10/2013**

SIC codes: **35120**

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

Situation of Registered Office: **C/O DUNDAS & WILSON
NORTH WEST WING BUSH HOUSE ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or
principal address:* **2ND FLOOR
11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05372427**

Company Director ***1***

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

Surname: **ARMANINI**

Former names:

Service Address: **BARLAYS PLC 10 SOUTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4PU**

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

Date of Birth: **27/06/1979** *Nationality:* **ITALIAN**
Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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

Surname: **KOHAMA**

Former names:

Service Address: **MID CITY PLACE 71 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BA**

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

Date of Birth: **27/06/1970** *Nationality:* **JAPANESE**

Occupation: **EMPLOYEE OF MITSUBISHI
CORPORATION**

Company Director **3**

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

Surname: **SAEKI**

Former names:

Service Address: **MID CITY PLACE 71 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BA**

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

Date of Birth: **30/01/1968** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	834730
		<i>Aggregate nominal value</i>	834730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	834730
		<i>Total aggregate nominal value</i>	834730

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-19

Name: **ALNERY INCORPORATIONS NO. 1 LIMITED**

Shareholding 2 : **834730 ORDINARY shares held as at the date of this return**

Name: **BLUE TRANSMISSION LONDON ARRAY (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.