



Companies House
— for the record —

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Annual Return



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Company Name: **UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

Company Number: **SC186247**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER ELIZABETH
NIELSEN**

Address: **25 NILE GROVE
EDINBURGH.
SCOTLAND
EH10 4RE**

Director 1 :

Name: **GERSHON DANIEL COHEN**

Address: **TREES 82 MILLWAY
LONDON
ENGLAND
NW7 3JJ**

Date of Birth: **01/06/1964**

Nationality: **British**

Occupation: **BANKER**

Director 2 :

Name: **ALASDAIR ROBERT
GARDNER**

Address: **25 CLIFFORD ROAD
NORTH BERWICK
EAST LOTHIAN
UNITED KINGDOM
EH39 4PW**

Date of Birth: **30/09/1966**

Nationality: **British**

Occupation: **BANKER**

Director 3 :

Name: **MR DAVID MILLER**

Address: **29 QUEENS CRESCENT
EDINBURGH
UNITED KINGDOM
EH9 2BA**

Date of Birth: **30/07/1962** *Nationality:* **British**

Occupation: **BANKER**

Director 4 :

Name: **CERI RICHARDS**

Address: **LEVEL 7 BISHOPSGATE EXCHANGE
155 BISHOPSGATE
LONDON
EC2M 3YB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/12/1958** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **ANDREW LESLIE TENNANT**

Address: **ROWARDENNAN 5 CAMPBELL DRIVE
BEARSDEN
GLASGOW
SCOTLAND
G61 4NF**

Date of Birth: **11/03/1958** *Nationality:* **British**

Occupation: **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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/05/2009

Name: **UBERIOR INVESTMENTS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

Authenticated: **Yes (SC)**