



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

Company Number: **SC186247**

Date of this return: **22/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ELIZABETH**

Surname: **NIELSEN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **AMIN**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
ENGLAND
ENGLAND
EC2N 1HZ**

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

Date of Birth: **22/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN MARGARET**

Surname: **BOTHWELL**

Former names:

Service Address: **LLOYDS BANKING GROUP NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/08/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address: **LLOYDS BANKING GROUP HEAD OFFICE
10 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

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

Surname: **CUMMING**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **17/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR COLIN GRAHAM**

Surname: **DOWSETT**

Former names:

Service Address: **26A ALDERSHOT ROAD
FLEET
HAMPSHIRE
ENGLAND
ENGLAND
GU51 3NN**

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

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **GECZY**

Former names:

Service Address: **10 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AE**

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

Date of Birth: **12/07/1963**

Nationality: **AMERICAN**

Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **KEITH JOSEPH**

Surname: **MACDONALD**

Former names:

Service Address: **87 ANGLESEA ROAD
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/09/1957** *Nationality:* **IRISH**

Occupation: **BANK EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **ANDREW LESLIE**

Surname: **TENNANT**

Former names:

Service Address: **NEW UBERIOR HOUSE 11 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-22
Name: UBERIOR INVESTMENTS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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