



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Infrastructure (Holdings) Limited**

Company Number: **SC336918**

Date of this return: **01/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **10 QUEEN'S TERRACE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1YG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABERDEEN ASSET MANAGEMENT PLC**

*Registered or
principal address:* **10 QUEEN'S TERRACE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1YG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC082015**

Company Director ***I***

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 2

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

Surname: **MCCAFFERY**

Former names:

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

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

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12700
		<i>Aggregate nominal value</i>	12700
<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>	12700
		<i>Total aggregate nominal value</i>	12700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **12700 ORDINARY shares held as at the date of this return**
Name: **ABERDEEN INVESTMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
12700 shares transferred on 2014-05-01
Name: **UBERIOR INVESTMENTS 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.