



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2010**

**X5ZYRN6J**

*Company Name:* **Semperian PPP Investment Partners Group Limited**

*Company Number:* **07009647**

*Date of this return:* **04/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ST.MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **ST.MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5549576**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN EDWARD**

*Surname:*                      **BIRCH**

*Former names:*

*Service Address:*            **7 SILSBURY GROVE  
STANDISH  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN6 0EY**

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

*Date of Birth:*    **14/03/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM ROBERT**

*Surname:* **DOUGHTY**

*Former names:*

*Service Address:* **10 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL9 7QJ**

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

*Date of Birth:* **19/05/1968** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JAMES**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                        **BATTS ROW COTTAGE LAVERSTOKE LANE  
LAVERSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG28 7PA**

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

*Date of Birth:*    **02/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES MUTCH**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **ST.MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

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

*Date of Birth:* **31/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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* : **100000000 ORDINARY shares held as at 2010-09-04**

*Name:* **SEMPERIAN PPP INVESTMENT PARTNERS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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