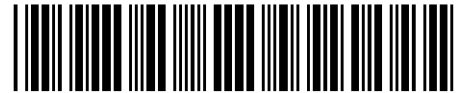




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

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Company Name: **GMR INFRASTRUCTURE (UK) LIMITED**

Company Number: **06521625**

Date of this return: **03/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O PAPERCHASE BUSINESS SERVICES LTD
42 SYDENHAM ROAD
FIRST FLOOR
LONDON
UNITED KINGDOM
SE26 5QF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR APURVA SURESH**

Surname: **JHALANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **25/06/1975** Nationality: **INDIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **KUNISETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **01/07/1957** Nationality: **INDIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MR LINGADEVARU RAVI**

Surname: **SULEKERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAKARTA**

Date of Birth: **21/05/1958**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5010000
		<i>Aggregate nominal value</i>	5010000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER DISTRIBUTIONS - BY ORDINARY RESOLUTION OF THE COMPANY BUT NO DIVIDEND TO EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF JUSTIFIED BY PROFITS RIGHTS TO CAPITAL - ON A WINDING UP WITH SANCTION OF A SPECIAL RESOLUTION REDEMPTION - SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5010000
		<i>Total aggregate nominal value</i>	5010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **5010000 ORDINARY shares held as at the date of this return**
Name: **GMR INFRASTRUCTURE (MAURITIUS) 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.