Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ARCUS INFRASTRUCTURE LIMITED**
Company Number:	**06943499**
Date of this return:	**29/06/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR 6** **ST ANDREW STREET** **LONDON** **EC4A 3AE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR LIVIO**

Surname: **FENATI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **06/02/1970**   *Nationality:* **ITALIAN**

Occupation: **PARTNER**

Company Director 2

Type: **Corporate**

Name: **ARCUS ISH LLP**

Registered or
principal address: **6 ST ANDREW STREET**
2ND FLOOR
LONDON
UNITED KINGDOM
EC4A 3AE

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **OC343892**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND DIVIDENDS RIGHTS

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ARCUS INFRASTRUCTURE CORPORATE 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.