



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTERNATIVE INFRASTRUCTURE INVESTMENTS LIMITED**

Company Number: **07074265**

Date of this return: **12/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H.F. SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3084737**

Company Director **1**

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

Surname: **BUDDEN**

Former names:

Service Address: **98 ARUNDEL AVENUE
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WOLFGANG**

Surname: **HUERLIMANN**

Former names:

Service Address: **7 BAHNHOFSTRASSE
SCHAAN
LI 9494
LIECHTENSTEIN**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **08/03/1962** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **PIRCHER**

Former names:

Service Address: **7 BAHNHOFSTRASSE
SCHAAN
LIECHTENSTEIN**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **22/05/1974**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	137500
		<i>Aggregate nominal value</i>	6875000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES ARE NON-VOTING SHARES, ENTITLED TO A DIVIDEND AND RANK EQUALLY WITH OTHER SHARES ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137502
		<i>Total aggregate nominal value</i>	6875100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEX HOLDINGS LIMITED**

Shareholding 2 : **137500 ORDINARY B shares held as at the date of this return**
Name: **LEX HOLDINGS 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.