Companies House

AR01 (ef)

Annual Return

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X4M9EBFS

Company Name:	**Aberdeen European Infrastructure Carry Limited**
Company Number:	**SC390152**
Date of this return:	**09/12/2015**
SIC codes:	**64999**
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 1

Type: **Person**

Full forename(s): **MS HEATHER**

Surname: **CLAYTON**

Former names:

Service Address: **40 PRINCES STREET**
EDINBURGH
SCOTLAND
SCOTLAND
EH2 2BY

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **PINDER**

Former names:

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

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

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**250**
		Aggregate nominal value	**250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**250**
		Total aggregate nominal value	**250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **250 ORDINARY shares held as at the date of this return**

Name: **ABERDEEN ALTERNATIVES (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.