



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Skanska UK PLC**

Company Number: **00784752**

Date of this return: **27/02/2013**

SIC codes: **41201**

Company Type: **Public limited company**

Situation of Registered Office: **MAPLE CROSS HOUSE DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 9SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK LAWSON**

Surname: **GALLOWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER FRANCIS**

Surname: **BAYLISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1957** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SOFIA CECILIA**

Surname: **FASTH**

Former names:

Service Address: **MAPLE CROSS HOUSE DENHAM WAY**
 MAPLE CROSS
 RICKMANSWORTH
 HERTS
 UNITED KINGDOM
 WD3 9SW

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

Date of Birth: **25/02/1973** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **HARVEY JAMES**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK LAWSON**

Surname: **GALLOWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **HOCKING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL COLIN**

Surname: **PUTNAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£0.05 ORDINARY	<i>Number allotted</i>	3300000000
		<i>Aggregate nominal value</i>	165000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3300000000
		<i>Total aggregate nominal value</i>	165000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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

<i>Shareholding 1</i>	: 20 £0.05 ORDINARY shares held as at the date of this return
<i>Name:</i>	SKANSKA CEMENTATION INTERNATIONAL HOLDINGS LIMITED
<i>Shareholding 2</i>	: 3299999980 £0.05 ORDINARY shares held as at the date of this return
<i>Name:</i>	SKANSKA CONSTRUCTION HOLDINGS UK 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.