



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAING INFRASTRUCTURE HOLDINGS LIMITED**

Company Number: **02759535**

Date of this return: **30/08/2011**

SIC codes: **6523**
7415

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

Situation of Registered Office: **ALLINGTON HOUSE**
150 VICTORIA STREET
LONDON
SW1E 5LB

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN
STOCKWELL LANE LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW FREDERIC**

Surname: **HARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **POTTS**

Former names:

Service Address: **55 EAST STREET
COGGESHALL
COLCHESTER
ESSEX
CO6 1SJ**

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

Date of Birth: **20/10/1958** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000002
		<i>Aggregate nominal value</i>	3000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3000002
		<i>Total aggregate nominal value</i>	3000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3000002 ORDINARY shares held as at 2011-08-30**
Name: **JOHN LAING INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.