



Companies House
— for the record —

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Annual Return



XWUGN81Z

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **INFRASTRUCTURE DESIGN GROUP LIMITED**

Company Number: **03033260**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCOTT HOUSE ALENCON
LINK
BASINGSTOKE
HAMPSHIRE
RG21 7PP**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA MARGARET
CARROLL**

Address: **18 LITTLEFIELD ROAD
ALTON
HAMPSHIRE
GU34 2DJ**

Director 1 :

Name: **GEOFFREY HOWARD
FRENCH**

Address: **58 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6JN**

Date of Birth: **21/03/1947** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 2 :

Name: **GEOFFREY MICHAEL
REDWOOD**

Address: **17 FOLLY LANE NORTH
HALE
FARNHAM
SURREY
GU9 0HU**

Date of Birth: **30/09/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	769494	GBP769494
<i>TOTALS</i>		
	769494	GBP769494

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

769494 ORDINARY Shares held as at 09/03/2009

Name: **SCOTT WILSON HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**