



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **LAING INVESTMENTS GREENWICH LIMITED**

Company Number: **03074537**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

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

Director 1 :

Name: **MR ANDREW JAMES
BALLSDON**

Address: **10 FERNBROOK ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 7HG**

Date of Birth:

12/04/1965

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR MICHAEL JOHN
MERCER-DEADMAN**

Address: **18 TENNYSON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4BB**

Date of Birth:

25/09/1946

Nationality:

British

Occupation:

GENERAL MANAGER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2008

Name: **JOHN LAING SOCIAL INFRASTRUCTURE LIMITED**
Address: **ALLINGTON HOUSE 150 VICTORIA STREET**
LONDON
SW1E 5LB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

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