



Companies House
— for the record —

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Annual Return



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Company Name: **IMPREGILO PARKING (GLASGOW) LIMITED**

Company Number: **04531874**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

4521

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**85E CENTURION COURT
MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4RY**

Details of Officers of the Company

Company Secretary 1:

Name: **GIANFRANCO CATRINI**

Address: **4 WATERFORD LANE
WITNEY
OXFORDSHIRE
OX281 GB**

Director 1 :

Name: **GIANFRANCO CATRINI**

Address: **4 WATERFORD LANE
WITNEY
OXFORDSHIRE
OX281 GB**

Date of Birth:

17/03/1972

Nationality:

ITALIAN

Occupation:

BUSINESS EXECUTIVE

Director 2 :

Name: **MICHAEL JAMES FOLKARD**

Address: **79 BRADVUE CRESCENT
BRADVILLE
MILTON KEYNES
MK13 7AH**

Date of Birth:

31/10/1944

Nationality:

BRITISH

Occupation:

CONSTRUCTION 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/06/2008

Name: **IMPREGILO INTERNATIONAL INFRASTRUCTURE N V**
Address: **SRAWINSKYLAAN 1205 1977 XX**
AMSTERDAM
NETHERLANDS

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/07/2008** *Authenticated:* **Yes (E/W)**