



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04531874**

Date of this return: **30/06/2013**

SIC codes: **41100**
42990

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

Situation of Registered Office: **85E CENTURION COURT MILTON PARK**
ABINGDON
OXFORDSHIRE
OX14 4RY

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GIANFRANCO**

Surname: **CATRINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **17/03/1972** Nationality: **ITALIAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director **3**

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

Surname: **VILLA**

Former names:

Service Address: **IMPREGILO SPA 97 VIA DEI MISSAGLIA
MILANO
ITALY
20142**

Country/State Usually Resident: **ITALY**

Date of Birth: **21/09/1954** *Nationality:* **ITALIAN**
Occupation: **CONCESSION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **IMPREGILO INTERNATIONAL INFRASTRUCTURE N V**

Authorisation

Authenticated

This form was authorised by one of the following:

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