



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUCAOLJ5

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

*Company Number:* **04531874**

*Date of this return:* **30/06/2010**

*SIC codes:* **4521**  
**7499**

*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):* **AHSAN**

*Surname:* **NAWAZ**

*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**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL JAMES**

*Surname:*                        **FOLKARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/10/1944**                              *Nationality:*   **BRITISH**

*Occupation:*     **CONSTRUCTION MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

**1000 ORDINARY Shares held as at 30/06/2010**

*Name:* **IMPREGILO INTERNATIONAL INFRASTRUCTURE NV**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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