



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K13DB7

Company Name: **INFRASTRATA PLC**

Company Number: **06409712**

Date of this return: **25/10/2013**

SIC codes: **06100**
06200
08930
49500

Company Type: **Public limited company**

Situation of Registered Office: **BLACKSTABLE HOUSE LONGRIDGE**
SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 7QX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA REGISTRARS LIMITED
34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER ROOKEHURST**

Surname: **ROBERTS**

Former names:

Service Address: **BLACKSTABLE HOUSE
LONGRIDGE, SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
GL6 7QX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **COLVIN**

Former names:

Service Address: **STEYNING THORLEY CLOSE
WEST BYFLEET
SURREY
KT14 6JE**

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

Date of Birth: **12/03/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MAURICE EDWARD**

Surname: **HAZZARD**

Former names:

Service Address: **IMLEY LODGE SANDPIT HALL ROAD
CHOBHAM
WOKING
SURREY
ENGLAND
GU24 8HA**

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

Date of Birth: **15/11/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANDREW DAVID**

Surname: **HINDLE**

Former names:

Service Address: **8 AROSA ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Company Director **4**

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

Surname: **MCGARRITY**

Former names:

Service Address: **22 KINGSBURGH ROAD**
 EDINBURGH
 SCOTLAND
 EH12 6DZ

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

Date of Birth: **21/06/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR KENNETH MAURICE**

Surname: **RATCLIFF**

Former names:

Service Address: **BRAHE
57, FOX DENE
GODALMING
SURREY
GU7 1YG**

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

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **WALTER ROOKEHURST**

Surname: **ROBERTS**

Former names:

Service Address: **BLACKSTABLE HOUSE
LONGRIDGE, SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
GL6 7QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1951** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99491599
		<i>Aggregate nominal value</i>	9949159.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL RANK EQUALLY AND EACH CARRIES THE RIGHT TO EXERCISE ONE VOTE AT A GENERAL MEETING. THERE ARE NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. THERE ARE NO REDEMPTION RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

REDEEMABLE UPON NOTICE. NO VOTING RIGHTS EXCEPT IN CONNECTION WITH A WINDING-UP OR ON A RESOLUTION RELATING TO THE RIGHTS OF THE PREFERENCE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99541599
		<i>Total aggregate nominal value</i>	9999159.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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