



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2014**

**X3JJB216**

*Company Name:* **INFRASTRATA PLC**

*Company Number:* **06409712**

*Date of this return:* **25/10/2014**

*SIC codes:* **06100**  
**06200**  
**08930**  
**49500**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **BLACKSTABLE HOUSE LONGRIDGE**  
**SHEEPSCOMBE**  
**STROUD**  
**GLOUCESTERSHIRE**  
**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**

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

Register of members (section 114)

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### 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:*    **ENGLAND**

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

*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**

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*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)

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

### *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.**

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>99541599</b>
		<i>Total aggregate nominal value</i>	<b>9999159.9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014

*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.