



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Connect Roads Infrastructure Investments Limited**

Company Number: **07276835**

Date of this return: **08/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **350 EUSTON ROAD
REGENTS PLACE
LONDON
UNITED KINGDOM
NW1 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **110 CUMBERLAND ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0PW**

Company Director **1**

Type: **Person**

Full forename(s): **SANDIP**

Surname: **MAHAJAN**

Former names:

Service Address: **350 EUSTON ROAD
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AX**

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

Date of Birth: **19/08/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN KENNETH**

Surname: **RYLATT**

Former names:

Service Address: **350 EUSTON ROAD
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AX**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	699
		<i>Aggregate nominal value</i>	699
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15571.28
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	799
		<i>Total aggregate nominal value</i>	799

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : 799 ORDINARY shares held as at the date of this return
Name: BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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