



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INFRASTRUCTURE ASSET DEVELOPMENT SERVICES LIMITED**

*Company Number:* **08011684**

*Date of this return:* **31/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SANDGATE HOUSE 102 QUAYSIDE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 3DX**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT AND**  
                              **MANAGEMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>144</b>
		<i>Aggregate nominal value</i>	<b>144</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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>144</b>
		<i>Total aggregate nominal value</i>	<b>144</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **96 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HOLDEN**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **BELINDA HACKING**

## *Authorisation*

*Authenticated*

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

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