



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 10/02/2011



XQCAFRJY

Company Name: LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE)
LIMITED

Company Number: 04367941

Date of this return: 06/02/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered Office: ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN
STOCKWELL LANE LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW FREDERIC**

Surname: **HARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY STEPHEN**

Surname: **LUCAS**

Former names:

Service Address: **18 WILLOUGHBY WAY
PIDDINGTON
NORTHAMPTONSHIRE
NN7 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR JOHN LAING
INFASTRUCT**

Company Director 3

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **WEBB**

Former names:

Service Address: **98B HACKFORD ROAD
LONDON
SW9 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1976** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : 2 ORDINARY shares held as at 2011-02-06
Name: JOHN LAING 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.