



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARSCO INFRASTRUCTURE SERVICES LIMITED**

Company Number: **00276562**

Date of this return: **01/02/2012**

SIC codes: **43999**

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

Situation of Registered Office: **HARSCO HOUSE REGENT PARK
299 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **KIMMEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/03/1959** Nationality: **AMERICAN**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MR HERVE MICHAL

Surname: LECLERCQ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1962 *Nationality:* FRENCH

Occupation: ATTORNEY

Company Director 3

Type: **Person**
Full forename(s): MR ALEXANDER JAMES

Surname: MACDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1954 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 4

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

Surname: **MCGALPINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1962** Nationality: **BRITISH**
Occupation: **INTERNATIONAL FINANCE
DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1952** Nationality: **BRITISH**
Occupation: **INTERNATIONAL TAX DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CLAUDE LASHMER**

Surname: **WHISTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68260110
		<i>Aggregate nominal value</i>	68260110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY, BEFORE THE ISSUE OF THE SHARES, BY SPECIAL RESOLUTION SHALL DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68260110
		<i>Total aggregate nominal value</i>	68260110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SGB HOLDINGS LIMITED**

Shareholding 2 : **68260105 ORDINARY shares held as at the date of this return**
Name: **HARSCO (UK) GROUP 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.