



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **CONNECT M1-A1 HOLDINGS LIMITED**

Company Number: **03059235**

Date of this return: **22/05/2010**

SIC codes: **4523**
7415

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

Situation of Registered Office: **6TH FLOOR 350 EUSTON ROAD**
REGENTS PLACE
LONDON
NW1 3AX

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BEAUCHAMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/01/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **MATTHEWS**
Former names:
Service Address: **BARCLAYS BANK PLC 1 CHURCHILL PLACE**
 LONDON
 E14 5HP

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

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **BRIAN ROLAND**
Surname: **WALKER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000000
		<i>Amount unpaid per share</i>	3000000
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES HAVE RIGHTS IN REGARDS TO DIVIDENDS ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

1500000 ORDINARY Shares held as at 22/05/2010

Name: **M1-A1 YORKSHIRE LIMITED MACQUARIE YORKSHIRE**

Address: **LIMITED**

Shareholding : 2

1500000 ORDINARY Shares held as at 22/05/2010

Name: **BALFOUR BEATTY PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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