



Companies House
— for the record —

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Annual Return



XM385AU3

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Company Name: **NX INFRASTRUCTURE (WALES) LIMITED**

Company Number: **04721037**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ADMIN CENTRE
THE WERN WORKS
BRITON FERRY
NEATH
WEST GLAMORGAN
SA11 2JX**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAMS**

Address: **4 NICHOLAS COURT
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8DT**

Director 1 :

Name: **MR RONALD ALLWYNNE
BAKER**

Address: **46 CURZON STREET
LONDON
UNITED KINGDOM
W1J 7UH**

Date of Birth: **30/12/1951** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **JOHN NOLAN**

Address: **131 MAES TY CANOL
PORT TALBOT
WEST GLAMORGAN
SA12 8US**

Date of Birth: **02/04/1949** *Nationality:* **BRITISH** *Occupation:* **PLANT MANAGER**

Director 3 :

Name: **JOHN EDWARD ORTH**

Address: **10 MASEFIELD WAY
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9FF**

Date of Birth: **13/07/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **PAUL RICE**

Address: **6 NANT TWYN HARRIS
YSTRAD MYNACH
MID GLAMORGAN
CF82 7DG**

Date of Birth: **03/07/1960**

Nationality: **BRITISH**

Occupation: **QUALITY MANAGER**

Director 5 :

Name: **JOHN STANG**

Address: **2010-4 DEACON DRIVE
LARTOBE
15650
PENNSYLVANIA
USA**

Date of Birth: **08/04/1954**

Nationality: **USA**

Occupation: **EXECUTIVE VP**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2009

Name: **NX INFRASTRUCTURE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**