



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04721037**

Date of this return: **02/04/2011**

SIC codes: **2875**

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

Situation of Registered Office: **THE ADMIN CENTRE
THE WERN WORKS BRITON FERRY
NEATH
WEST GLAMORGAN
SA11 2JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **MORGAN COLE BRADLEY COURT
PARK PLACE
CARDIFF
UNITED KINGDOM
CF10 3DR**

Company Director 1

Type: **Person**

Full forename(s): **MR RONALD ALLWYNNE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1951**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1949**

Nationality: **BRITISH**

Occupation: **PLANT MANAGER**

Company Director 3

Type: **Person**

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

Surname: **ORTH**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHERWISE IN ACCORDANCE WITH PROVISIONS OF THE COMPANIES ACT 2006. IF THE COMPANY IS WOUND UP EACH SHARE HAS AN EQUAL ENTITLEMENT OF RESPECTS CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : 1 ORDINARY shares held as at 2011-04-02
Name: NX INFRASTRUCTURE 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.