



Companies House

AR01 (ef)

Annual Return



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Company Name: NX INFRASTRUCTURE (WALES) LIMITED

Company Number: 04721037

Date of this return: 02/04/2016

SIC codes: 25990

Company Type: Private company limited by shares

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

Officers of the company

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: ****/12/1951**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

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>	1
		<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 02/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
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.