



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2010**

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Company Name: **CONNECT PLUS (M25) HOLDINGS LIMITED**

Company Number: **06684025**

Date of this return: **29/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CONNECT PLUS HOUSE ST ALBANS ROAD
SOUTH MIMMS
HERTFORDSHIRE
EN6 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **7 HOLLINGBOURNE GARDENS
LONDON
W13 8EN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ALAN**

Surname: **BANNISTER**

Former names:

Service Address: **11 SORREL CLOSE
WOKINGHAM
BERKSHIRE
RG40 5YA**

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

Date of Birth: **21/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BIRDSONG**

Former names:

Service Address: **201 SOVEREIGN COURT
29 WRIGHTS LANE
LONDON
W8 5SH**

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

Date of Birth: **02/11/1952** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **7 HOLLINGBOURNE GARDENS
LONDON
W13 8EN**

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

Date of Birth: **21/11/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **TIMOTHY STEVEN**

Surname: **JONES**

Former names:

Service Address: **9 ELLIS ROAD
BEDFORD
BEDFORDSHIRE
MK41 9DW**

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

Date of Birth: **07/02/1958** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **RIK**

Surname: **JOOSTEN**

Former names:

Service Address: **37 ROUTE DE DAMIETTE
91190 GIF SUR YVETTE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/08/1960** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

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

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **DAVID WARD**

Surname: **STEEL**

Former names:

Service Address: **VICARAGE LANE
CAPEL
DORKING
SURREY
RH5 5LL**

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

Date of Birth: **05/03/1954** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR BRIAN ROLAND**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF SHARES ARE ON THE BASIS OF ONE SHARE ONE VOTE. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTION. ALL SHARES HAVE EQUAL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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 : 40 ORDINARY shares held as at 2010-08-29
Name: BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED

Shareholding 2 : 40 ORDINARY shares held as at 2010-08-29
Name: SKANSKA INFRASTRUCTURE INVESTMENT LIMITED

Shareholding 3 : 10 ORDINARY shares held as at 2010-08-29
Name: ATKINS INVESTMENTS UK LIMITED

Shareholding 4 : 10 ORDINARY shares held as at 2010-08-29
Name: EGIS INVESTMENT PARTNERS S.C.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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