



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INFRASTRUCTURE DESIGN SOLUTIONS LTD**

*Company Number:* **07591032**

*Date of this return:* **05/04/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O C/O HILLIER HOPKINS LLP  
2A ALTON HOUSE OFFICE PARK  
GATEHOUSE WAY  
AYLESBURY  
BUCKS  
ENGLAND  
HP19 8YF**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **HANOVER**

*Former names:*

*Service Address:*                **127 BENTLEY ROAD  
WILLESBOROUGH  
ASHFORD  
KENT  
GREAT BRITAIN  
TN24 0HS**

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

*Date of Birth:*    **13/05/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **76 BEAUVOIR DRIVE  
KEMSLEY  
SITTINGBOURNE  
KENT  
GREAT BRITAIN  
ME10 2TN**

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

*Date of Birth:* **22/04/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN ROBERTS**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP HANOVER**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **LUAN ROBERTS**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH KING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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