



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFRASTRUCTURE DESIGN SOLUTIONS LTD**

Company Number: **07591032**

Date of this return: **05/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
ARDENHAM COURT OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP19 8HT**

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)

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 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>	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 05/04/2015 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.