



Companies House
— for the record —

AR01 (ef)

Annual Return



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X268BTW3

Company Name: **INFRASTRUCTURE ASSET DEVELOPMENT SERVICES LIMITED**

Company Number: **08011684**

Date of this return: **31/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **3RD FLOOR 18
ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HR**

Officers of the company

Company Director **1**

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

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT AND**
 MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	144
		<i>Aggregate nominal value</i>	144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	144
		<i>Total aggregate nominal value</i>	144

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **96 ORDINARY shares held as at the date of this return**
Name: **SIMON HOLDEN**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **BELINDA HACKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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