



Companies House

**AR01** (ef)

**Annual Return**



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**X37UR8Z7**

*Company Name:* **RAIL AND TELECOM PROJECTS LTD**

*Company Number:* **06538117**

*Date of this return:* **18/03/2014**

*SIC codes:* **42110**  
**42120**

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

*Situation of Registered Office:* **50 HOLMETHORPE INDUSTRIAL ESTATE**  
**REDHILL**  
**SURREY**  
**RH1 2NL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL MARTIN**

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/06/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/10/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN O'HARA

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARY O'HARA

*Shareholding 3* : 51 ORDINARY shares held as at the date of this return  
*Name:* PAUL BURNS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
40 shares transferred on 2013-04-01  
*Name:* CHARLES BROWN

*Shareholding 5* : 29 ORDINARY shares held as at the date of this return  
*Name:* CMB EXECUTIVE PENSION SCHEME

## *Authorisation*

*Authenticated*

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

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