



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06538117**

Date of this return: **18/03/2015**

SIC codes: **42110**
42120

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

Situation of Registered Office: **118 COLLIER ROW ROAD**
ROMFORD
ENGLAND
RM5 2BB

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**

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)

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 18/03/2015 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 : 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 : 40 ORDINARY shares held as at the date of this return
11 shares transferred on 2014-03-31
Name: PAUL BURNS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
29 shares transferred on 2014-03-31
Name: CMB EXECUTIVE PENSION SCHEME

Shareholding 5 : 40 ORDINARY shares held as at the date of this return
Name: STUART MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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