



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **06538117**

*Date of this return:* **18/03/2012**

*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

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*Company Director* 1

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

*Surname:* **BURNS**

*Former names:*

*Service Address:* **MEMACT 118 COLLIER ROW ROAD  
ROMFORD  
ESSEX  
RM5 2BB**

*Country/State Usually Resident:* **ENGLAND**

*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**

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## 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 18/03/2012 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  
*Name:* PAUL BURNS

*Shareholding 4* : 40 ORDINARY shares held as at the date of this return  
*Name:* CHARLES BROWN

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### *Authorisation*

*Authenticated*

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

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