



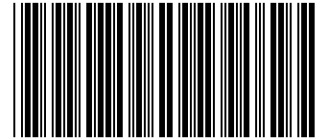
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Companies House
— for the record —

Annual Return

Company Name: RAIL PLANT REFURB LIMITED

Company Number: 02299720



Received for filing in Electronic Format on the: 08/02/2006

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Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 8 ACORN BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S8 0TB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARY WIDDOWSON

Address: 36 MEERSBROOK ROAD
SHEFFIELD
SOUTH YORKSHIRE S8 9HW

Director 1:

Name: ANDREW WILLIAM
LIVERSIDGE
Date of Birth: 30/11/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 307 ABBEYDALE ROAD
SOUTH DORE
SHEFFIELD S17 3LF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2006

2 Disposed of in period on 28/02/2005

Name: **MANDALL ENGINEERING LTD**

Address: **UNIT 8 ACORN BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD S8 0TB**

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2006

Name: **ANDREW LIVERSIDGE**

Address: **307 ABBEYDALE ROAD SOUTH
DORE
SHEFFIELD
UNITED KINGDOM S17 3LF**

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2006

Name: **JOANNE LIVERSIDGE**

Address: **307 ABBEYDALE ROAD SOUTH
DORE
SHEFFIELD
UNITED KINGDOM S17 3LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**