



Companies House
— for the record —

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Annual Return



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Company Name: **SECO-RAIL LIMITED**

Company Number: **02805908**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**DACRE HOUSE 19 DACRE
STREET
LONDON
SW1H 0DJ**

*Register of
Members Address:*

**11-14 FIRST FLOOR
RUSHMOOR BUSINESS
CENTRE
19 KINGSMEAD
FARNBOROUGH
HAMPSHIRE
GU14 7SR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE NOBLE**

Address: **159 PURLEY DOWNS ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0RN**

Director 1 :

Name: **BENOIT DE BODMAN**

Address: **5 RUE FRANKLIN ROOSEVELT
78360
MONTESSON
FRANCE**

Date of Birth:

24/12/1953

Nationality:

FRENCH

Occupation:

SENIOR EXECUTIVE

Director 2 :

Name: **THIERRY GENESTAR**

Address: **130 CHEMIN DE LA BRULIERE
EGUILLES
13510
FRANCE**

Date of Birth:

18/12/1953

Nationality:

FRENCH

Occupation:

ENGINEER

Director 3 :

Name: **CHARLES ALBERT GIRAL** Address: **44 AV FOCH
PARIS 75116
FRANCE
FOREIGN**

Date of Birth: **13/02/1970** Nationality: **FRENCH** Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2008

Name: **COLAS SA**
Address: **7 PLACE RENE CLAIR
92653 BOULOGNE BILLANCOURT CEDEX
FRANCE**

Shareholding 2:

99 ORDINARY Shares held as at 31/03/2008

Name:

COLAS RAIL

Address:

**38/44 RUE JEAN MERMOZ
78600 MAISONS LAFFITE
PARIS
FRANCE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**