



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4GTP8SZ**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **SECO-RAIL LIMITED**

*Company Number:* **02805908**

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### *Company Details*

*Period Ending:* **31/03/2009**

*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:* **WILLIAM DALY**

*Address:* **HILL HOUSE OLD LONDON ROAD  
MARESFIELD  
UCKFIELD  
EAST SUSSEX  
TN22 3DP**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 31/03/2009**

Name: **COLAS RAIL**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2009**

*Name:*

**COLAS SA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

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