



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160I79L

Company Name: **SECO-RAIL LIMITED**

Company Number: **02805908**

Date of this return: **31/03/2012**

SIC codes: **42120**

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

Situation of Registered Office: **DACRE HOUSE
19 DACRE STREET
LONDON
SW1H 0DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES JOSEPH**

Surname: **QUINNELL**

Former names:

Service Address: **DACRE HOUSE FLOOR 2
19 DACRE STREET
LONDON
UNITED KINGDOM
SW1H 0DJ**

Company Director 1

Type: **Person**
Full forename(s): **THIERRY**

Surname: **GENESTAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/12/1953** Nationality: **FRENCH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES-ALBERT ALBERT**

Surname: **GIRAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1970**

Nationality: **FRENCH**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
99 shares transferred on 2011-11-14

Name: **COLAS RAIL SA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-14

Name: **COLAS SA**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **COLAS RAIL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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