



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECO-RAIL LIMITED**

Company Number: **02805908**

Date of this return: **31/03/2010**

SIC codes: **4521**

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 **I**

Type: **Person**

Full forename(s): **NIGEL DENIS**

Surname: **CLAXTON**

Former names:

Service Address:

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: **1953-12-18**

Nationality: **FRENCH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **GIRAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

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 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 31/03/2010

Name: **COLAS RAIL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **COLAS SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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