



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALSTOM TRANSPORT HONG KONG LTD**

Company Number: **02901064**

Date of this return: **22/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NEWBOLD ROAD
RUGBY
WARWICKSHIRE
CV21 2NH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **HEDLEY**

Former names:

Service Address: **66 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
B93 9DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **BROWNSWORD**

Former names:

Service Address: **28 PARK AVENUE
SOLIHULL
WEST MIDLANDS
B91 3EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALTAN DENYS**
Surname: **CLEDWYN-DAVIES**
Former names:
Service Address: **OLD TROUTS END
STARS LANE
TELFORD
SHROPSHIRE
TF6 6PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1959** *Nationality:* **BRITISH**
Occupation: **LEGAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELISABETH**
Surname: **HEDLEY**
Former names:
Service Address: **66 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
B93 9DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**
Occupation: **SENIOR LEGAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

2 ORDINARY Shares held as at 22/02/2010

Name: **ALSTOM UK HOLDINGS LIMITED**

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.