



Companies House

AR01 (ef)

Annual Return



X55X483U

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Company Name: **WABTEC RAIL LIMITED**

Company Number: **02923485**

Date of this return: **27/04/2016**

SIC codes: **25620**
33170

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

Situation of Registered Office: **HOWARD HOUSE GRAYCAR BUSINESS PARK**
BARTON UNDER NEEDWOOD
STAFFORDSHIRE
DE13 8EN

Officers of the company

Company Secretary 1

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

Surname: **ISAAC**

Former names:

Service Address: **259 MORLEY ROAD
OAKWOOD
DERBY
ENGLAND
DE21 4TD**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND THEODORE**

Surname: **BETLER**

Former names:

Service Address: **1433 BRISTOL DRIVE
LIBRARY
PENNSYLVANIA
15129
UNITED STATES**

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

Date of Birth: ****/11/1955** *Nationality:* **UNITED STATES**

Occupation: **VP AND GROUP EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH PATRICK**

Surname: **HILDUM**

Former names:

Service Address: **604 REDWOOD COURT
CRANBERRY TOWNSHIP
PENNSYLVANIA
16066
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1962** *Nationality:* **US CITIZEN**

Occupation: **CORPORATE VICE PRESIDENT
AND TREASURER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **MEYER**

Former names:

Service Address: **1001 AIR BRAKE AVENUE
WILMERDING
PA
USA
15148**

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

Date of Birth: ****/03/1970**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WEATHERALL**

Former names:

Service Address: **37 MELFORD HALL DRIVE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7SP**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **WOOLHOUSE**

Former names:

Service Address: **C/O WABTEC RAIL LIMITED PO BOX 400
HEXTHORPE ROAD
DONCASTER
UNITED KINGDOM
DN1 1SL**

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

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1756000
		<i>Aggregate nominal value</i>	1756000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	48.462414
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1756000
		<i>Total aggregate nominal value</i>	1756000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **1756000 ORDINARY shares held as at the date of this return**
Name: **WABTEC UK 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.