



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI6A9FWF

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **C2C RAIL LIMITED**

*Company Number:* **02938993**

*Date of this return:* **01/12/2009**

*SIC codes:* **6010**

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

*Situation of Registered Office:* **7 TRITON SQUARE  
LONDON  
ENGLAND  
ENGLAND  
NW1 3HG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **BARBARA**

*Surname:* **LEES**

*Former names:*

*Service Address:* **15A MILFORD STREET  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2LP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **BOWLEY**

*Former names:*

*Service Address:* **7 TRITON SQUARE  
LONDON  
ENGLAND  
ENGLAND  
NW1 3HG**

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

*Date of Birth:* **06/05/1959** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR-  
LONDONLINES**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR JULIAN DENVIR MOLYNEUX**  
*Surname:*                        **DRURY**  
*Former names:*  
*Service Address:*              **7 TRITON SQUARE**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **NW1 3HG**

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

*Date of Birth:*   **10/03/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **FRANKS**  
*Former names:*  
*Service Address:*              **7 TRITON SQUARE**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **NW1 3HG**

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

*Date of Birth:*   **31/05/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **UK TRAINS DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN LEMUEL**  
*Surname:*                      **REES**  
*Former names:*  
*Service Address:*              **7 TRITON SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW1 3HG**

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

*Date of Birth:*    **26/08/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.25</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>3999996</b>
		<i>Aggregate nominal value</i>	<b>999999.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:*

**4000000 ORDINARY Shares held as at 01/12/2009**

*Name:*

**NE TRAINS SOUTH LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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