



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2011**

Company Name: **BOMBARDIER TRANSPORTATION (ROLLING STOCK) UK LTD**

Company Number: **02988520**

Date of this return: **09/11/2011**

SIC codes: **30200**

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

Situation of Registered Office: **LITCHURCH LANE
DERBY
DERBYSHIRE
DE24 8AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPANY SECRETARY
THE MALTSTERS 2ND FLOOR
WETMORE ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1LS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LYNN SUZANNE**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE DENISE**

Surname: **STONEY**

Former names:

Service Address: **GREEN COTTAGE KNIVETON
KNIVETON
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1JJ**

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

Date of Birth: **07/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN STAFFORD**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1951** *Nationality:* **BRITISH**

Occupation: **CCR & SALES VICE PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **MISS LYNN SUZANNE**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1967** *Nationality:* **BRITISH**

Occupation: **HEAD OF CONTRACTS & LEAGAL
AFFAIRS - UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000000
		<i>Aggregate nominal value</i>	12000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARE SHALL CARRY 1 VOTE PER SHARE. (B) EACH ORDINARY SHARE SHALL HAVE EQUAL RIGHTS TO DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000000
		<i>Total aggregate nominal value</i>	12000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **12000000 ORDINARY shares held as at the date of this return**
Name: **BOMBARDIER TRANSPORTATION UK 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.