



Companies House
— for the record —

AR01 (ef)

Annual Return



XBTDDQ70

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

Company Number: **02988520**

Date of this return: **09/11/2010**

SIC codes: **3520**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GACKOWSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT LEE**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR ACCOUNTINF &
REPORTING**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **GACKOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR, LEGAL AFFAIRS**

Company Director **3**

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**

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 09/11/2010 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 : **12000000 ORDINARY shares held as at 2010-11-09**
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.