Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/12/2014**

X3LX5YRF

Company Name:	**SILVERLINK TRAIN SERVICES LIMITED**
Company Number:	**03007935**
Date of this return:	**01/12/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NATIONAL EXPRESS HOUSE BIRMINGHAM COACH STATION, MILL LANE DIGBETH BIRMINGHAM ENGLAND ENGLAND B5 6DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANNE**

Surname: **ROBINSON**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH STATION, MILL LANE**
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD

Company Director 1

Type: **Person**

Full forename(s): **ANDREW NOEL**

Surname: **CHIVERS**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH STATION, MILL LANE**
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD

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

Date of Birth: **24/12/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY (10P PAID ON 02/03/1997)**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0.9**

Prescribed particulars

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.

Class of shares	**ORDINARY £1**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000001**
		Total aggregate nominal value	**1000001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1000000 ORDINARY (10P PAID ON 02/03/1997) shares held as at the date of this return**
Name: **NE TRAINS SOUTH LIMITED**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **NE TRAINS SOUTH 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.