



Companies House

**AR01** (ef)

**Annual Return**



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**X548EJGI**

*Company Name:* **BOREAL & AUSTRAL RAILFREIGHT LIMITED**

*Company Number:* **03164272**

*Date of this return:* **20/02/2016**

*SIC codes:* **49200**

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

*Situation of Registered Office:* **LAKESIDE BUSINESS PARK CAROLINA WAY  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL GERALD**

Surname: **GOLD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ROSSI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1975** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **THAUVETTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/02/1955** *Nationality:* **CANADIAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>67500000</b>
		<i>Aggregate nominal value</i>	<b>67500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. ONE VOTE PER SHARE. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. DIVIDENDS ARE PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67500000</b>
		<i>Total aggregate nominal value</i>	<b>67500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **67500000 ORDINARY shares held as at the date of this return**  
*Name:* **DB CARGO (UK) HOLDINGS LIMITED**

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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.