



Companies House
— for the record —

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Annual Return



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Company Name: **ATA RAIL RECRUITMENT LIMITED**

Company Number: **03475804**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**THE DERBY
CONFERENCE CENTRE
LONDON ROAD
DERBY
DE24 8UX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BAILEY**

Address: **14 AUSTEN COURT
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7LJ**

Director 1 :

Name: **ANDREW BAILEY**

Address: **14 AUSTEN COURT
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7LJ**

Date of Birth:

23/09/1956

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 2 :

Name: **WILLIAM JAMES CHARLES
DOUIE**

Address: **SEPHAM COURT FILSTON LANE
SHOREHAM
SEVENOAKS
KENT
TN14 5JT**

Date of Birth:

01/06/1939

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/12/2008

Name: **ATA GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**