



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARROW LIGHT RAIL HOLDINGS LIMITED**

Company Number: **03942480**

Date of this return: **08/03/2010**

SIC codes: **6010**

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

Situation of Registered Office: **C/O HCP
3 WHITE OAK SQUARE, LONDON ROAD
SWANLEY
KENT
ENGLAND
BR8 7AG**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **GAYNOR**

Surname: **BIRLEY-SMITH**

Former names:

Service Address: **COMMON HOUSE
IVINGTON COURT
IVINGTON
HEREFORDSHIRE
HR6 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-07-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK OLIVIER**
Surname: **DAGUET**
Former names:
Service Address: **23 ALLEE DE BOURRIENNE,
92500 RUEIL MALMAISON
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1963-10-09** *Nationality:* **FRENCH**
Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JAMES**
Surname: **FOWLES**
Former names:
Service Address: **STONEHOUSE
1 SLAYPIT LANE THORPE SALVIN
WORKSOP
NOTTINGHAMSHIRE
S80 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-01-31** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PER FLEMMING**
Surname: **STAEHR**
Former names:
Service Address: **6 KEATS AVENUE
LITTLEOVER
DERBY
DERBYSHIRE
DE23 4ED**

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

Date of Birth: **1943-06-25** *Nationality:* **DANISH**
Occupation: **CHIEF COUNTRY
REPRESENTATIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JULIA MARY**
Surname: **THOMAS**
Former names:
Service Address: **GARRICK HOUSE 74 CHISWICK HIGH ROAD
LONDON
W4 1SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-07-29** *Nationality:* **ENGLISH**
Occupation: **CORPORATE SERVICES
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING RIGHTS ALL SHARES OF EQUAL WEIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

6072 ORDINARY Shares held as at 08/03/2010

Name: **GALAXY S A R L**

Address:

Shareholding : 2

3125 ORDINARY Shares held as at 08/03/2010

Name: **TRANSDEV PLC**

Address:

Shareholding : 3

9107 ORDINARY Shares held as at 08/03/2010

Name: **INNISFREE NOMINEES LTD**

Address:

Shareholding : 4

3125 ORDINARY Shares held as at 08/03/2010

Name: **BOMBARDIER TRANSPORTATION UK LTD**

Address:

Shareholding : 5

3571 ORDINARY Shares held as at 08/03/2010

Name: **NOTTINGHAM CITY TRANSPORT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.