



Companies House
— for the record —

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Annual Return



XITQNDWU

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Company Name: RAIL TRAINING AUDIT SERVICES LIMITED

Company Number: 04086002

Company Details

Period Ending: 22/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN MARK
KENDALL**

Address: **438 KEDLESTON ROAD
ALLESTREE
DERBY
DE22 2TG**

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:

CHAIRMAN

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/09/2009

Name: **RTC GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**