



Companies House
— for the record —

363a_(ef)

Annual Return



X7NS054G

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Company Name: **GUIDED ULTRASONICS (RAIL) LIMITED**

Company Number: **04108483**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

3162

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 ST JOHN STREET
MANSFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
NG18 1QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM RUSSELL**

Address: **17 DOVER BECK CLOSE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9ER**

Director 1 :

Name: **DR DAVID ALLEYNE**

Address: **565 RAYNERS LANE
PINNER
MIDDLESEX
HA5 5HP**

Date of Birth:

15/02/1959

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **PROFESSOR PETER
CAWLEY**

Address: **16 DORSET ROAD
EALING
LONDON
W5 4HU**

Date of Birth:

25/11/1953

Nationality:

BRITISH

Occupation:

UNIVERSITY PROFESSOR

Director 3 :

Name: **PROFESSOR MICHAEL JOHN STUART LOWE** Address: **79 VICTORIA DRIVE
LONDON
SW19 6HW**

Date of Birth: **07/05/1957** Nationality: **BRITISH** Occupation: **UNIVERSITY LECTURER**

Director 4 :

Name: **MALCOLM RUSSELL** Address: **17 DOVER BECK CLOSE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9ER**

Date of Birth: **10/03/1954** Nationality: **BRITISH** Occupation: **COMPANY 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	8650	GBP8650
ORDINARY A	24	GBP24
TOTALS	8674	GBP8674

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 15/11/2008

Name: **DR ALEZZANDRO DEMMA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/11/2008

Name: **PETER PHILIPP**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 15/11/2008

Name: **PROFESSOR MICHAEL JOHN STUART LOWE**

Address:

Shareholding 4:

50 ORDINARY Shares held as at 15/11/2008

Name:

DR MARK EVANS

Address:

Shareholding 5:

1000 ORDINARY Shares held as at 15/11/2008

Name:

PETER CAWLEY

Address:

Shareholding 6:

25 ORDINARY Shares held as at 15/11/2008

Name:

DR ALESSANDRO DEMMA

Address:

Shareholding 7:

2500 ORDINARY Shares held as at 15/11/2008

Name:

DR DAVID ALLEYNE

Address:

Shareholding 8:

4 ORDINARY A Shares held as at 15/11/2008

Name:

PETER PHILIPP

Address:

Shareholding 9:

2500 ORDINARY Shares held as at 15/11/2008

Name:

PAVCO ENGINEERING SERVICES INC

Address:

Shareholding 1:
0 **4 ORDINARY A Shares held as at 15/11/2008**

Name: **DR KEITH VINE**

Address:

Shareholding 1:
1 **2 ORDINARY A Shares held as at 15/11/2008**

Name: **DIANN ANTONIO KELLY**

Address:

Shareholding 1:
2 **1250 ORDINARY Shares held as at 15/11/2008**

Name: **MRS E J RUSSELL**

Address:

Shareholding 1:
3 **25 ORDINARY Shares held as at 15/11/2008**

Name: **DR THOMAS VOGT**

Address:

Shareholding 1:
4 **4 ORDINARY A Shares held as at 15/11/2008**

Name: **DENIS GRIFFITHS**

Address:

Shareholding 1:
5 **4 ORDINARY A Shares held as at 15/11/2008**

Name: **DR MARK EVANS**

Address:

Shareholding 1:
6 **2 ORDINARY A Shares held as at 15/11/2008**

Name: **DR PAUL WILCOX**

Address:

Shareholding 1:
7 **50 ORDINARY Shares held as at 15/11/2008**

Name: **DENIS GRIFFITHS**

Address:

Shareholding 1:
8 **2 ORDINARY A Shares held as at 15/11/2008**

Name: **DR THOMAS VOGT**

Address:

Shareholding 1:
9 **150 ORDINARY Shares held as at 15/11/2008**

Name: **DR PAUL WILCOX**

Address:

Shareholding 2:
0 **50 ORDINARY Shares held as at 15/11/2008**

Name: **KEITH VINE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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