



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAILEASY4BUSINESS LTD**

Company Number: **04124215**

Date of this return: **13/02/2014**

SIC codes: **79909**

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

Situation of Registered Office: **UNIT LB PRIESTLY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SATONGAR**

Former names:

Service Address: **HORSEFAIR
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DARIN**

Surname: **BUTLER**

Former names:

Service Address: **22 GRANGE ROAD**
 WEST MOLESEY
 SURREY
 ENGLAND
 KT8 2PP

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

Date of Birth: **18/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALEXANDER CALDER**

Surname: **RICHARDSON**

Former names:

Service Address: **518 HIGH ROAD
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR SIMON JONATHAN**

Surname: **RILEY**

Former names:

Service Address: **UNIT LB PRIESTLY COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
UNITED KINGDOM
ST18 0LQ**

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

Date of Birth: **22/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SATONGAR**

Former names:

Service Address: **HORSEFAIR
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DATAFLEXNET LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FERRIES TRAINS PLANES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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