



Companies House

**AR01** (ef)

**Annual Return**



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**X42UEWFF**

*Company Name:* **RAILEASY4BUSINESS LTD**

*Company Number:* **04124215**

*Date of this return:* **13/02/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **UNIT LB PRIESTLY COURT  
STAFFORDSHIRE TECHNOLOGY PARK  
STAFFORD  
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:* **UNITED KINGDOM**

*Date of Birth:* **22/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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.