



Companies House
— for the record —

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Annual Return



XNQT12NA

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **RAILFUTURE LIMITED**

Company Number: **04265306**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 HOME CLOSE
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
LN4 2LP**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ARTHUR LINGARD**

Address: **12 HOME CLOSE
BRACEBRIDGE HEATH
LINCOLN
LN4 2LP**

Director 1 :

Name: **MR MICHAEL GERALD
CROWHURST**

Address: **FLAT 33 STATION COURT
GARFORTH
LEEDS
WEST YORKSHIRE
LS25 2QQ**

Date of Birth:

16/10/1945

Nationality:

British

Occupation:

RETIRED LGO

Director 2 :

Name: **RAYMOND GEORGE KING**

Address: **4 CHRISTCHURCH SQUARE
HACKNEY
LONDON
E9 7HU**

Date of Birth:

23/05/1945

Nationality:

British

Occupation:

JOURNALIST

Director 3 :

Name: PAUL STEPHEN KREBS

Address: 24 BARTOK HOUSE
30 LANSDOWNE WALK
LONDON
W11 3LT

Date of Birth:

13/04/1939

Nationality:

British

Occupation:

RETIRED

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/07/2008

Name: RAYMOND GEORGE KING
Address: 4 CHRISTCHURCH SQUARE
HACKNEY
LONDON
E9 7HU

Shareholding 2:

0 ORDINARY Shares held as at 25/07/2008

Name: **PAUL STEPHEN KREBS**
Address: **24 BARTOCK HOUSE**
30 LANSDOWNE WALK
LONDON
W11 3LT

Shareholding 3:

2 ORDINARY Shares held as at 25/07/2008

Name: **THE RAILWAY DEVELOPMENT SOCIETY LIMITED**
Address: **12 HOME CLOSE**
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
ENGLAND
LN4 2LP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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