



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAILFUTURE LIMITED**

Company Number: **04265306**

Date of this return: **25/07/2010**

SIC codes: **7411**

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

Situation of Registered Office: **24 CHEDWORTH PLACE
TATTINGSTONE
IPSWICH
SUFFOLK
ENGLAND
IP9 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LLOYD**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY CARL**

Surname: **ALDERSON**

Former names:

Service Address: **32 THE OAKS
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
CB4 6ZG**

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

Date of Birth: **29/03/1964** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STEVEN**

Surname: **BERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP NOEL KEITH**

Surname: **BISATT**

Former names:

Service Address: **3 ILFORD COURT
GALMINGTON
TAUNTON
SOMERSET
TA1 4JT**

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

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **BLAKE**

Former names:

Service Address: **70 DYNEVOR ROAD
LONDON
N16 0DX**

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

Date of Birth: **13/06/1948** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL GERALD**

Surname: **CROWHURST**

Former names:

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

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

Date of Birth: **16/10/1945**

Nationality: **BRITISH**

Occupation: **RETIRED LGO**

Company Director **6**

Type: **Person**
Full forename(s): **COLIN STUART**

Surname: **ELLIFF**

Former names:

Service Address: **20 HARTLEY ROAD**
 HARROGATE
 NORTH YORKSHIRE
 HG2 9DQ

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

Date of Birth: **24/08/1958** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **TREVOR JOHN**

Surname: **GARROD**

Former names:

Service Address: **15 CLAPHAM ROAD SOUTH
LOWESTOFT
SUFFOLK
NR32 1RQ**

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

Date of Birth: **20/09/1946**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **MACFARLANE**

Former names:

Service Address: **25 PRESTBURY AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 8HY**

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

Date of Birth: **22/01/1960** *Nationality:* **BRITISH**

Occupation: **CALL CENTRE SUPERVISOR**

Company Director **9**

Type: **Person**
Full forename(s): **IAN FRANCIS STEWART**

Surname: **MCDONALD**

Former names:

Service Address: **10 DOUGLAS ROAD
MAIDSTONE
KENT
ME16 8ES**

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

Date of Birth: **19/10/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**

Full forename(s): **CLARA CLOTILDE**

Surname: **ZILAH**

Former names:

Service Address: **31 WIMBOTSHAM ROAD
DOWNHAM MARKET
NORFOLK
PE38 9PE**

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

Date of Birth: **22/05/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-25**
Name: **THE RAILWAY DEVELOPMENT SOCIETY 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.