



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/02/2010**

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*Company Name:* **STRUTTON RAIL LIMITED**

*Company Number:* **04659712**

*Date of this return:* **07/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GREAT MINSTER HOUSE  
76 MARSHAM STREET  
LONDON  
SW1P 4DR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SONIA ANITA**

*Surname:* **BRAYBROOK**

*Former names:*

*Service Address:* **36 HOUGH ROAD  
FRIESTON  
GRANTHAM  
LINCOLNSHIRE  
NG32 3BY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GARY GEORGE**

*Surname:* **BACKLER**

*Former names:*

*Service Address:* **23 BARONSFIELD ROAD  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2QT**

*Country/State Usually Resident:* **ENGLAND AND WALES**

*Date of Birth:* **19/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC SERVANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID IAN**

*Surname:*                **REA**

*Former names:*

*Service Address:*        **15 HAZELWOOD CLOSE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2DR**

*Country/State Usually Resident:*   **ENGLAND AND WALES**

*Date of Birth:*   **28/06/1954**                      *Nationality:*   **BRITISH**

*Occupation:*    **PUBLIC SERVANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **DEPARTMENT FOR TRANSPORT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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