



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **NEDRAILWAYS NORTHERN RAIL LIMITED**

Company Number: **05157396**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8-10 NEW FETTER LANE
LONDON
EC4A 1RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER VAN TOOR**

Address: **IEPENLAAN 2
2061 GK BLOEMENDAAL
THE NETHERLANDS**

Director 1 :

Name: **ANTOINE JAN MACGIEL
VALK**

Address: **SWEELINCKLAAN 8
2373 JE BILTHOVEN
NETHERLANDS**

Date of Birth: **12/12/1949** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/06/2009

Name:

NEDRAILWAYS BV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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