



Companies House
— for the record —

AR01 (ef)

Annual Return



X127J8LT

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Company Name: **RAM TRAINS LIMITED**

Company Number: **05352524**

Date of this return: **04/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15 MELBOURNE BUSINESS COURT
MILLENNIUM WAY PRIDE PARK
DERBY
DERBYSHIRE
DE24 8HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY EDWARD**

Surname: **BALDWIN**

Former names:

Service Address: **17 MOLTENO ROAD
WATFORD
HERTFORDSHIRE
WD17 4UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **CAMPBELL**

Former names:

Service Address: **9 BEECH AVENUE
HARTSHILL
WARWICKSHIRE
CV10 0XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK RONALD**

Surname: **EDMONDS**

Former names:

Service Address: **71 WINTON DRIVE
CROXLEY GREEN
WATFORD
HERTFORDSHIRE
WD3 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ZEPH RICHARD**

Surname: **GRANT**

Former names:

Service Address: **5 LOCKSIDE CLOSE
GLEN PARVA
LEICESTER
LEICESTERSHIRE
LE2 9TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1840002
		<i>Aggregate nominal value</i>	1840002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2694002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1840002
		<i>Total aggregate nominal value</i>	1840002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **VISION MEDIA GROUP**

Shareholding 2 : **1840002 ORDINARY shares held as at the date of this return**
Name: **RAM ACTIVE MEDIA PLC**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **OLD CHURCH STREET HOLDINGS 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.