



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEBFFDIB**

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*Company Name:*     **CBRAIL (RUHR-SIEG) LIMITED**

*Company Number:*   **05573151**

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### *Company Details*

*Period Ending:* **23/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LEVEL 7 BISHOPSGATE  
EXCHANGE  
155 BISHOPSGATE  
LONDON  
EC2M 3YB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL GITTINS**

*Address:* **7 VAUGHANS LANE  
GREAT BOUGHTON  
CHESTER  
CHESHIRE  
ENGLAND  
CH3 5XF**

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### *Director 1 :*

*Name:* **PHILIP MATURIN DAVY**

*Address:* **FAIR MEADOW BROXMEAD LANE  
CUCKFIELD  
WEST SUSSEX  
RH17 5JH**

*Date of Birth:* **27/03/1954**    *Nationality:* **British**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **DAVID LAWRENCE  
SHINDLER**

*Address:* **4 BERKELEY CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3JN**

*Date of Birth:* **23/10/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009**

*Name:* **CBRAIL LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

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