



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05573151**

Date of this return: **23/09/2010**

SIC codes: **6521**

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

Situation of Registered Office: **LEVEL 7 BISHOPSGATE EXCHANGE
155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3YB**

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY SEBASTIAN**

Surname: **DURHAM**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
ENGLAND
ENGLAND
EC2N 1HZ**

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

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF RAIL CAPITAL**

Company Director 2

Type: **Person**
Full forename(s): **NEIL DEWAR**

Surname: **LEWIS**

Former names:

Service Address: **BABCOCK & BROWN INTERNATIONAL GROUP 15TH FLOOR
5 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7HR**

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

Date of Birth: **25/01/1962** *Nationality:* **BRITISH**
Occupation: **LAWYER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 2010-09-23**
Name: **CBRAIL 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.