



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CBRAIL (LOGISTICS) LIMITED**

*Company Number:* **05790897**

*Date of this return:* **23/04/2010**

*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:* **2ND FLOOR CENTRE  
CHARTERHALL HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

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*Company Director* **1**

*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**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID LAWRENCE**  
*Surname:*                        **SHINDLER**  
*Former names:*  
*Service Address:*              **4 BERKELEY CLOSE**  
   **ELSTREE**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **WD6 3JN**

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

*Date of Birth:*    **23/10/1958**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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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>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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</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>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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 23/04/2010**

*Name:* **CBRAIL LIMITED**

*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.