



Companies House
— for the record —

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Annual Return



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Company Name: **BRITISH AMERICAN RAILWAY SERVICES LIMITED**

Company Number: **06641019**

Company Details

Period Ending: **08/07/2009**

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:*

**3 MORE LONDON
RIVERSIDE
LONDON
SE1 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN BUSATH**

Address: **1503 KIRKWOOD DRIVE
GENEVA
ILLINOIS 60134
USA**

Director 1 :

Name: **KEVIN BUSATH**

Address: **1503 KIRKWOOD DRIVE
GENEVA
ILLINOIS 60134
USA**

Date of Birth: **01/04/1954** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **EDWIN ELLIS**

Address: **317 S. CATHERINE LA GRANGE
ILLINOIS
60525
UNITED STATES**

Date of Birth: **25/05/1954** *Nationality:* **United States**

Occupation: **MANAGER**

Director 3 :

Name: **STEPHEN GREGORY**

Address: **700 WASHINGTON ST 602
DENVER
COLORADO 80203
UNITED STATES**

Date of Birth: **21/12/1949** Nationality: **Other**

Occupation: **VICE PRESIDENT**

Director 4 :

Name: **MR CHRISTOPHER ROPER**

Address: **TEMPEST HOUSE HAWKCHURCH
AXMINSTER
DEVON
EX13 5UW**

Date of Birth: **08/12/1939** Nationality: **British**

Occupation: **INDEPENDENT INVESTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/07/2009

Name:

BRITISH AMERICAN RAILWAY SERVICES (US) LLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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