



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SBRAIL LIMITED**

Company Number: **06660627**

Date of this return: **30/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MCCLURE NAISMITH LLP 4TH FLOOR, EQUITABLE HOUSE
47 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4R 9AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LINDSAY HOLMES**

Surname: **BROWN**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP
3 LISTER WAY
HAMILTON INTNL TECHNOLOGY PARK, BLANTYRE
GLASGOW
SCOTLAND
G72 0FT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO 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 30/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYCIDAS NOMINEES 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.