



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11V9YCD**

*Company Name:* **PREMIUM RAIL MANAGEMENT LIMITED**

*Company Number:* **06695489**

*Date of this return:* **11/09/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **CRUSADER HOUSE 145-157  
ST. JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WESTCO NOMINEES LTD**

*Registered or  
principal address:* **145-157 ST. JOHN STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
EC1V 4PY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02889173**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER**

*Surname:*                           **ROMANOVSKIY**

*Former names:*

*Service Address:*                **HOUSE 38  
2, FLAT 37 BOLOTNIKOVSKAYA  
MOSCOW  
RUSSIAN FEDERATION**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **12/08/1969**                                *Nationality:*    **RUSSIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NORDLICHT LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* DAKOTA FINANCIAL LTD.

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.