



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2011**

XT68ZRRL

Company Name: **DB Rail Trading (UK) Limited**

Company Number: **06700572**

Date of this return: **31/01/2011**

SIC codes: **7414**

Principal activity description: **Business & management consultancy**

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

Situation of Registered Office: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNE LOUISE**

Surname: **BAGSHAW**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Company Secretary 2

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

Surname: **RUTHERFORD**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **MCLEAN**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **08/09/1970**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director 2

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

Surname: **SIVANITHY**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **14/12/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID KENYON**

Surname: **THOMAS**

Former names:

Service Address: **FIDDES WARREN FAIROAK LANE
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0TP**

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

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **3 ORDINARY shares held as at 2011-01-31**
Name: **DB RAIL HOLDINGS (UK) NO.1 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.