



Companies House
— for the record —

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Annual Return



XGBTB6A8

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **GB RAILPLANT LIMITED**

Company Number: **SC261149**

Company Details

Period Ending: **21/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 YOUNGS ROAD
EAST MAINS
INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
EH52 5LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MAISIE BOW**

Address: **9A UNION ROAD
BROXBURN
WEST LOTHIAN
EH52 6HR**

Director 1 :

Name: **GORDON BOW**

Address: **9A UNION ROAD
BROXBURN
WEST LOTHIAN
EH52 6HR**

Date of Birth:

05/01/1958

Nationality:

BRITISH

Occupation:

ENGINEER & PLANT HIRE

Director 2 :

Name: **MAISIE BOW**

Address: **9A UNION ROAD
BROXBURN
WEST LOTHIAN
EH52 6HR**

Date of Birth:

03/10/1956

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/12/2008

Name: **G M S INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

Authenticated: **Yes (SC)**