



Companies House
— for the record —

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Annual Return



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Company Name: **ALSTOM TRANSPORTATION PROJECTS LTD**

Company Number: **00704176**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

6010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWBOLD ROAD RUGBY
WARWICKSHIRE
CV21 2NH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER CHARLES WALBAUM** *Address:* **30 MANOR ROAD
SOLIHULL
WEST MIDLANDS
B91 2BL**

Director 1 :

Name: **ALTAN DENYS CLEDWYN
DAVIES** *Address:* **OLD TROUTS END STARS LANE, COLD
HATTON HEATH
TELFORD
SHROPSHIRE
TF6 6PZ**

Date of Birth: **20/01/1959** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ALAIN GOGA** *Address:* **M, RUE DAJET
NELUN
77 000
FRANCE**

Date of Birth: **26/01/1951** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **FABRICE GUEGAN**

Address: **FLAT 504 CASCADES TOWER
4 WESTFERRY ROAD
LONDON
E14 8JL**

Date of Birth: **24/03/1970** Nationality: **FRENCH**

Occupation: **PROJECT MANAGER**

Director 4 :

Name: **PETER CHARLES WALBAUM** Address:

**30 MANOR ROAD
SOLIHULL
WEST MIDLANDS
B91 2BL**

Date of Birth: **21/08/1964** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/09/2009

Name:

ALSTOM UK HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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