



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDBD4NMB

Company Name: **ALSTOM TRANSPORTATION PROJECTS LTD**

Company Number: **00704176**

Date of this return: **17/09/2010**

SIC codes: **6010**

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

Situation of Registered Office: **NEWBOLD ROAD
RUGBY
WARWICKSHIRE
CV21 2NH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SESHADRI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **BROWNSWORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): ALAIN

Surname: **GOGA**

Former names:

Service Address: **M, RUE DAJET
NELUN
77 000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/01/1951**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FABRICE**

Surname: **GUEGAN**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/03/1970** *Nationality:* **FRENCH**
Occupation: **PROJECT MANAGER**

Company Director 4

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

Surname: **SESHADRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1975** *Nationality:* **INDIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 2010-09-17
Name: ALSTOM UK HOLDINGS 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.