

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/09/2009

Company Name: ALSTOM TRANSPORTATION PROJECTS INTERNATIONAL LTD

Company Number: 00964379

Company Details

Period Ending: 17/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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 Addre	SSS: 30 MANOR ROAD SOLIHULL WEST MIDLANDS B91 2BL
Director 1 :	
Name: PAUL LEONARD ROBINSON Address:	THE LAURELS WESTON ROAD WESTON ON TRENT DERBYSHIRE DE72 2BH
Date of Birth: 21/08/1964 Nationality: BRITISH	Occupation: MANAGING DIRECTOR
Director 2:	
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:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

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:

2 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)