



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **CENTRAL RAILWAY PROPERTY LIMITED**

*Company Number:* **02435046**

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### *Company Details*

*Period Ending:* **23/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRUSEC LIMITED**

*Address:* **2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

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*Director 1 :*

*Name:* **DAVID ANTHONY BUTCHER**    *Address:* **THE HERMITAGE 29 SILVERDALE  
ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 0ED**

*Date of Birth:* **09/06/1947**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **ROBERT RAFFETY**    *Address:* **26 RINGFORD ROAD  
LONDON  
SW18 1RR**

*Date of Birth:* **23/02/1953**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009**

*Name:* **CENTRAL RAILWAY PROJECT LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

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