



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL RAILWAY PROJECT LIMITED**

Company Number: **02437699**

Date of this return: **30/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUSEC LIMITED**

*Registered or
principal address:* **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **463885**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH EDWARD**

Surname: **BUTCHER**

Former names:

Service Address: **26 THORNHILL CRESCENT
LONDON
N1 1BJ**

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

Date of Birth: **09/08/1951** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **RAFFETY**

Former names:

Service Address: **26 RINGFORD ROAD
LONDON
SW18 1RR**

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

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15087
		<i>Aggregate nominal value</i>	15087
<i>Currency</i>	GBP	<i>Amount paid per share</i>	59.42
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15087
		<i>Total aggregate nominal value</i>	15087

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15087 ORDINARY shares held as at the date of this return**
Name: **CENTRAL RAILWAY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.