

# **AR01** (ef)

### **Annual Return**

06/06/2011



XTMYNURI

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Company Name: HARRY NEEDLE RAILROAD COMPANY LTD

Company Number: 03778022

Date of this return: 26/05/2011

*SIC codes:* **2852** 

Company Type: Private company limited by shares

Situation of Registered

Office:

REEDHAM HOUSE

31 KING STREET WEST

MANCHESTER

**M3 2PJ** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): CHRISTINE ANNE

Surname: NEEDLE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): HARRY CHRISTOPHER

Surname: NEEDLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1961 Nationality: BRITISH

Occupation: ENGINEER

## Statement of Capital (Share Capital)

| Class of shares                           | ORDINARY | Number allotted<br>Aggregate nominal                      | 1   |
|---|----------|---|-----|
| Currency                                  | GBP      | value<br>Amount paid per share<br>Amount unpaid per share | 1 0 |
| Prescribed particulars FULL VOTING RIGHTS |          | • •   |     |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : 1 ORDINARY shares held as at 2011-05-26

Name: HARRY NEEDLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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