



Companies House
— for the record —

AR01 (ef)

Annual Return



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X339ZSMP

Company Name: **Vera Cruz (Mexico) Railways Limited**

Company Number: **00066525**

Date of this return: **19/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Officers of the company

Company Secretary 1

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

Surname: **HIRANI**

Former names:

Service Address: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **JONES**

Former names:

Service Address: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MIDGLEY**

Former names:

Service Address: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	OROR/ORDINARY SHA	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 50000 OROR/ORDINARY SHA shares held as at 2011-03-19
Name: PEARSON MANAGEMENT SERVICES LIMITED

Shareholding 2 : 0 PRPR/PREFERENCE S shares held as at 2011-03-19
25000 shares transferred on 2010-10-26
Name: PEARSON MANAGEMENT SERVICES LIMITED

Shareholding 3 : 0 PRPR/PREFERENCE S shares held as at 2011-03-19
1 shares transferred on 2010-05-17
Name: PEARSON NOMINEES 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.