



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/09/2008

Company Name: **LASER RAIL LTD.**

Company Number: **02423114**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7230

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**86 STATION ROAD
REDHILL
SURREY
RH1 1PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE TERESA HUDSON**

Address: **7 CROFFETS
TADWORTH
SURREY
KT20 5TX**

Director 1 :

Name: **NEIL ANDREW**

Address: **ST MARTINS CHURCH LANE
MARCHINGTON
UTTOXETER
STAFFORDSHIRE
ST14 8LJ**

Date of Birth:

12/06/1959

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **ROBERT IAN MACLEAN**

Address: **12 WEBB ELLIS ROAD
RUGBY
CV22 7AU**

Date of Birth:

25/05/1959

Nationality:

British

Occupation:

ENGINEER

Director 3 :

Name: COLIN MURPHY

Address: 36 CRAIGLOCKHART DRIVE SOUTH
EDINBURGH
MIDLOTHIAN
EH14 1HZ

Date of Birth: 10/08/1962

Nationality: British

Occupation: FINANCE DIRECTOR

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>
ORDINARY	51419	GBP51419
TOTALS	51419	GBP51419

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/09/2008
3085 DISPOSED OF IN PERIOD ON 19/09/2007

Name: DAVID A DAWSON
Address: LARKSHILL HOGNASTON
ASHBOURNE
DERBYS
DE6 1PR

Shareholding 2:

**0 ORDINARY Shares held as at 15/09/2008
2571 DISPOSED OF IN PERIOD ON 19/09/2007**

Name: **PHILIP CHARLES HARRIS**
Address: **5 WOBURN CLOSE
SWANWICK
DERBYSHIRE
DE55 1DW**

Shareholding 3:

**0 ORDINARY Shares held as at 15/09/2008
19540 DISPOSED OF IN PERIOD ON 19/09/2007**

Name: **DAVID M. JOHNSON**
Address: **71 ROYAL OAK PLACE
MATLOCK STREET BAKEWELL
DE45 1HD**

Shareholding 4:

**0 ORDINARY Shares held as at 15/09/2008
4113 DISPOSED OF IN PERIOD ON 19/09/2007**

Name: **STEPHEN INGLETON**
Address: **92 EASTFIELD AVENUE
HAXBY
YORK
YO32 3EZ**

Shareholding 5:

0 ORDINARY Shares held as at 15/09/2008
19539 DISPOSED OF IN PERIOD ON 19/09/2007

Name: **ALISON B. STANSFIELD**
Address: **YEW TREE GRANGE NORTHWOOD LANE DARLEY DALE**
MATLOCK
DERBYSHIRE
DE4 2HS

Shareholding 6:

0 ORDINARY Shares held as at 15/09/2008
2571 DISPOSED OF IN PERIOD ON 19/09/2007

Name: **ALISON LESLEY PLOWRIGHT**
Address: **VALLON COTTAGE COLDWELL END YOULGRAVE**
DERBYSHIRE
DE45 1UY

Shareholding 7:

51419 ORDINARY Shares held as at 15/09/2008

Name: **BALFOUR BEATTY GROUP LIMITED**
Address: **130 WILTON ROAD**
LONDON
SW1V 1LQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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