



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4ZZ4Q

Company Name: **RAIL LINK EUROPE LIMITED**

Company Number: **02555801**

Date of this return: **08/06/2016**

SIC codes: **41201**

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

Situation of Registered Office: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KENT HOUSE 14 - 17 MARKET PLACE
LONDON
ENGLAND
W1W 8AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LASKEY**

Surname: **FIDLER**

Former names:

Service Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHESHIRE
SK8 7AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BOX**

Former names:

Service Address: **126 LUMLEY STREET
CASTLEFORD
WEST YORKSHIRE
WF10 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MATTHEW ELLIS**

Surname: **CROMPTON**

Former names:

Service Address: **ANCHORAGE 1 ANCHORAGE QUAY
SALFORD QUAYS
MANCHESTER
ENGLAND
M50 3YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOYLE**

Former names:

Service Address: **ANCHORAGE 1 ANCHORAGE QUAY
SALFORD QUAYS
MANCHESTER
ENGLAND
M50 3YJ**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	801
		<i>Aggregate nominal value</i>	801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : 199 'A' ORDINARY shares held as at the date of this return
Name: COUNCIL OF THE CITY OF WAKEFIELD

Shareholding 2 : 801 'B' ORDINARY shares held as at the date of this return
Name: AMEC FOSTER WHEELER PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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