



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/08/2009

Company Name: **RAILWAY PROJECTS LIMITED**

Company Number: **02735648**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**5 - 7 ST MARY'S GATE
DERBY
DERBYSHIRE
ENGLAND
DE1 3JA**

*Register of
Members Address:*

**5 - 7 ST MARY'S GATE
DERBY
DERBYSHIRE
ENGLAND
DE1 3JA**

*Register of Debenture
Holders Address:*

**5 - 7 ST MARY'S GATE
DERBY
DERBYSHIRE
ENGLAND
DE1 3JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN LLANOS**

Address: **25 GREENWAY DRIVE
LITTLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 4YN**

Director 1 :

Name: **MR. IAN DUFFY**

Address: **24 OXCROFT VIEW
STANFREE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S44 6AA**

Date of Birth: **14/07/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MS SUSAN LLANOS**

Address: **25 GREENWAY DRIVE
LITTLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 4YN**

Date of Birth: **04/06/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	10257	GBP10257
<i>TOTALS</i>		
	10257	GBP10257.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 29/07/2009

Name: **IAN DUFFY**

Address:

Shareholding 2:

257 ORDINARY Shares held as at 29/07/2009

Name: **MICHAEL JOHN HUNT**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 29/07/2009

Name:

SUSAN LLANOS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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