



Companies House

AR01 (ef)

Annual Return



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Company Name: **DB SCHENKER RAIL (UK) LIMITED**

Company Number: **02938988**

Date of this return: **09/06/2015**

SIC codes: **49200**

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

Situation of Registered Office: **LAKESIDE BUSINESS PARK CAROLINA WAY
DONCASTER
SOUTH YORKSHIRE
DN4 5PN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREA**

Surname: **ROSSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1975** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY MICHAEL SILSON**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1966** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18947932
		<i>Aggregate nominal value</i>	18947932
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18947932
		<i>Total aggregate nominal value</i>	18947932

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **18947932 ORDINARY shares held as at the date of this return**
Name: **BOREAL & AUSTRAL RAILFREIGHT 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.