



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03116322**

Date of this return: **15/07/2013**

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 Secretary 1

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

Surname: **TINGLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREAS HUGO HEINRICH**

Surname: **LÜBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1966** Nationality: **GERMAN**

Occupation: **HEAD OF FINANCE &
ACCOUNTING**

Company Director 2

Type: **Person**

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

Surname: **THAUVETTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/02/1955** *Nationality:* **CANADIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43815277
		<i>Aggregate nominal value</i>	43815277
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	43815277
		<i>Total aggregate nominal value</i>	43815277

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **43815277 ORDINARY shares held as at the date of this return**
Name: **DB UK HOLDING 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.