



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **GRESTY ROAD 2005 HOLDINGS LIMITED**

Company Number: **03227242**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIPART HOUSE
COWLEY
OXFORD
OXFORDSHIRE
OX4 2PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DOUGLAS
RIMMER**

Address: **32 WATLING LANE
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7JG**

Director 1 :

Name: **MR PAUL MARK DESSAIN**

Address: **10 HIGH STREET
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BX**

Date of Birth: **07/05/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **THOMAS GEORGE
JOHNSTONE**

Address: **ABBAY FARM CUTTHORPE ROAD
CUTTHORPE
CHESTERFIELD
DERBYSHIRE
S42 7AD**

Date of Birth: **23/08/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: ANTHONY JOHN MOURGUE Address: BROMPTON GATES 170 BURLEY ROAD
BRANSGORE
DORSET
BH23 8DE

Date of Birth: 18/03/1949 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 A	25000	GBP25000
REDEEMABLE PREFERENCE	0	GBP0
ORDINARY M	475000	GBP475000
TOTALS		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY A Shares held as at 19/07/2009

Name:

UNIPART RAIL HOLDINGS LTD

Address:

Shareholding 2:

475000 ORDINARY M Shares held as at 19/07/2009

Name:

UNIPART RAIL HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

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