



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALSTOM LTD**

Company Number: **04267931**

Date of this return: **09/08/2014**

SIC codes: **27120**
28110
30990
33170

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

Situation of Registered Office: **ST LEONARDS WORKS ST. LEONARDS AVENUE**
STAFFORD
ENGLAND
ST17 4LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN GRAHAM ROSS**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRUCE HENRY**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1950** Nationality: **CANADIAN**
Occupation: **VP HUMAN RESOURCES**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN REX**

Surname: **BURGIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1957** *Nationality:* **BRITISH**

Occupation: **COUNTRY PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR IAIN GRAHAM ROSS**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **PURCELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1965** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR IAIN KENNEDY**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1963** Nationality: **BRITISH**

Occupation: **UNIT MANAGING DIRECTOR TTT**

Company Director **6**

Type: **Person**

Full forename(s): **MR TERENCE STUART**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **100000000 ORDINARY shares held as at the date of this return**
Name: **ALSTOM UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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