



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3Y18P

Company Name: **NORMANTRAIL (UK CO 3) LIMITED**

Company Number: **05234591**

Date of this return: **11/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **LEVEL 20 25 CANADA SQUARE
LONDON
ENGLAND
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILLARY SUE**

Surname: **BERGER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **ROGER DEREK**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **ALCOCK**

Former names:

Service Address: **BALA HOUSE LAKESIDE BUSINESS VILLAGE
ST DAVID'S PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM**

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

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW WILSON

Surname: GARNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: IHARA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/07/1973 *Nationality:* JAPANESE

Occupation: DIRECTOR

Company Director 4

Type: **Person**

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

Surname: **OKANIWA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1963**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218380
		<i>Aggregate nominal value</i>	218380
<i>Currency</i>	USD	<i>Amount paid per share</i>	1020.9731
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY A RIGHT FOR THE HOLDERS TO ATTEND AND VOTE AT MEETING OF THE SHAREHOLDERS THE SHARES CARRY NO RIGHTS TO DIVIDENDS THERE ARE NO SPECIAL RIGHTS TO CAPITAL IN A WINDING UP OF THE COMPANY THERE ARE NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	218380
		<i>Total aggregate nominal value</i>	218380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **218380 ORDINARY shares held as at the date of this return**
Name: **IPM (UK) POWER 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.