

363a (ef)

Annual Return



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Company Name: SPEEDRAIL LIMITED

Company Number: 05332897

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

1 OLD COURT MEWS
311A CHASE ROAD
311A CHASE ROAD
4 LONDON
5 N14 6JS
5 LONDON
5 LONDON
5 LONDON
5 N14 6JS
5 N14 6JS
5 LONDON
5 N14 6JS
5 N14 6JS

Details of Officers of the Company

Company Secretary 1:

Name: CKP SECRETARIAL LTD Address: 229 LINEN HALL

162-168 REGENT STREET

LONDON W1B 5TB

Director 1:

Name: GEORGE CHRISTOU Address: 12 BUSHWOOD

LEYTONSTONE

LONDON E11 3AY

Date of Birth: Nationality: Occupation:

14/01/1970 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 14/01/2008

Name: **CHRISTOU GEORGE**

12 BUSHWOOD LEYTONSTONE

LONDON

E11 3AY

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* 19/03/2008