



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **SPEEDRAIL LIMITED**

Company Number: **05332897**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CKP SECRETARIAL LTD**

Address: **1 OLD COURT MEWS 311A CHASE
ROAD
LONDON
UNITED KINGDOM
N14 6JS**

Director 1 :

Name: **GEORGE CHRISTOU**

Address: **12 BUSHWOOD
LEYTONSTONE
LONDON
E11 3AY**

Date of Birth: **14/01/1965**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2009

Name:

GEORGE CHRISTOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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