



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4U104RR**

*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **GOVIA TRANSPORTATION PROJECTS LIMITED**

*Company Number:* **06537238**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
41 - 51 GREY STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 6EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROLYN SEPHTON**

*Address:* **55 BARMOOR DRIVE  
NEWCASTLE GREAT PARK  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 5RE**

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### *Director 1 :*

*Name:* **MR PATRICK JEANTET**

*Address:* **9 RUE EUGENE MILLON  
75015  
PARIS  
FRANCE**

*Date of Birth:*

**04/04/1960**

*Nationality:*

**French**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR KEITH LAWRENCE  
LUDEMAN**

*Address:* **BURROWS CLOSE LAWBROOK LANE  
SHERE  
SURREY  
ENGLAND  
GU5 9QN**

*Date of Birth:*

**28/01/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **MR STEPHANE ANDRE  
RICHON**

*Address:* **32 RUE ADRIEN CHEVALIER  
35400 ST MALO  
FRANCE**

*Date of Birth:*  
**25/06/1952**

*Nationality:*  
**French**

*Occupation:*  
**DIRECTOR**

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*Director 4 :*

*Name:* **MR THOMAS WILLIAM  
MCLARDY SMITH**

*Address:* **18 BROOKFIELD MANSIONS  
HIGHGATE WEST HILL  
LONDON  
N6 6AS**

*Date of Birth:*  
**15/05/1957**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR NICHOLAS SWIFT**

*Address:* **34 THE GROVE  
BROOKMANS PARK  
HERTFORDSHIRE  
AL9 7RN**

*Date of Birth:*  
**14/06/1964**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 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 19/10/2008**

*Name:* **GOVIA LIMITED**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 19/10/2008**

**1 DISPOSED OF IN PERIOD ON 15/04/2008**

*Name:* **PRIMA DIRECTOR LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/11/2008**

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