

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/03/2009

Company Name: RAIL AND TELECOM PROJECTS LTD

Company Number: 06538117

Company Details

Period Ending: 18/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

GAUTAM HOUSE 1-3 SHENLEY AVENUE RUISLIP MANOR MIDDLESEX UNITED KINGDOM HA4 6BP

Details of Officers of the Company

Company Secretary 1:

Name: MRS MARY O'HARA Address: BYWAYS BROOKLEDGE LANE

ADLINGTON CHESHIRE

UNITED KINGDOM

SK10 4JU

Director 1:

Name: MR JOHN O'HARA Address: BYWAYS BROOKLEDGE LANE

ADLINGTON CHESHIRE

UNITED KINGDOM

SK10 4JU

Date of Birth: 18/03/1967 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	99 ORDINARY Shares h	neld as at 18/03/2009	
Name: Address:	JOHN O'HARA		
Shareholding 2:	1 ORDINARY Shares he		
Name: Address:	MARY O'HARA		
	Authoris	sation	
Authoriser Designation: director		Date Authorised: 26/03/2009	Authenticated: Yes (E/W)