



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAIL MAINTENANCE SERVICES LIMITED**

Company Number: **06564203**

Date of this return: **14/04/2012**

SIC codes: **78200**

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

Situation of Registered Office: **UNIT 27 ALBION INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY JANE**

Surname: **DUMMER**

Former names:

Service Address: **4 HERONS WAY
CASTLE VIEW
CAERPHILLY
MID GLAMORGAN
CF83 1SW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TRACY JANE**

Surname: **DUMMER**

Former names:

Service Address: **4 HERONS WAY
CASTLE VIEW
CAERPHILLY
MID GLAMORGAN
CF83 1SW**

Country/State Usually Resident: **WALES**

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK CLIFFORD**

Surname: **GARDNER**

Former names:

Service Address: **61 AVONDALE GARDENS SOUTH
GRANGETOWN
CARDIFF
CF11 7DZ**

Country/State Usually Resident: **WALES**

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| TO BE DISTRUBUTED | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TRACY DUMMER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK CLIFFORD GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.