



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJKFAKX6

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*Company Name:* **ADR RAIL LIMITED**

*Company Number:* **06907746**

*Date of this return:* **18/05/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **40 KIMBOLTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK40 2NR**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JEANETTE**  
*Surname:*                         **ROCHE**  
*Former names:*  
*Service Address:*                **98 HIGH STREET**  
   **ODELL**  
   **BEDFORD**  
   **BEDFORDSHIRE**  
   **MK43 7AS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY DOUGLAS**  
*Surname:*                         **ROCHE**  
*Former names:*  
*Service Address:*                **98 HIGH STREET**  
   **ODELL**  
   **BEDFORDSHIRE**  
   **MK43 7AS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/08/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JEANETTE**

*Surname:*                **ROCHE**

*Former names:*

*Service Address:*        **98 HIGH STREET  
ODELL  
BEDFORD  
BEDFORDSHIRE  
MK43 7AS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/09/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 OTHER Shares held as at 18/05/2010**

*Name:* **JEANETTE ROCHE**

*Address:*

*Shareholding* : 2

**50 OTHER Shares held as at 18/05/2010**

*Name:* **ANTHONY DOUGLAS ROCHE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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