



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2013**

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<i>Company Name:</i>	The Railo Company Limited
<i>Company Number:</i>	08055066
<i>Date of this return:</i>	02/05/2013
<i>SIC codes:</i>	62012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THIRD FLOOR 15 POLAND STREET LONDON UNITED KINGDOM W1F 8QE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GERT ERWIN**

Surname: **FRANZ**

Former names:

Service Address: **THIRD FLOOR 15 POLAND STREET
LONDON
LONDON
ENGLAND
W1F 8QE**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/09/1967** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCEL ARTHUR**

Surname: **ULRICH**

Former names:

Service Address: **THIRD FLOOR 15 POLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1F 8QE**

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

Date of Birth: **22/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **94500 ORDINARY SHARE shares held as at the date of this return**
10500 shares transferred on 2013-03-27

Name: **4F TECHNOLOGY INNOVATION**

Shareholding 2 : **15000 ORDINARY SHARE shares held as at the date of this return**
Name: **BLUE RIVER INTERACTIVE GROUP, INC.**

Shareholding 3 : **0 ORDINARY SHARE shares held as at the date of this return**
1 shares transferred on 2012-05-03

Name: **GOWER NOMINEES LIMITED**

Shareholding 4 : **40500 ORDINARY SHARE shares held as at the date of this return**
4500 shares transferred on 2013-03-27

Name: **RAILO TECHNOLOGIES GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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