



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

X340W08P

Company Name: **PROJECT VENTURES RAIL INVESTMENTS I LIMITED**

Company Number: **08243845**

Date of this return: **18/03/2014**

SIC codes: **64209**

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

Situation of Registered Office: **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE
FRIMLEY
CAMBERLEY
SURREY
GU16 8QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8QD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CLAIRE**

Surname: **CARLESS**

Former names:

Service Address: **FARADAY HOUSE SIR WILLIAM SIEMENS SQUARE
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8QD**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1955** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NORBERT**

Surname: **HELLER**

Former names:

Service Address: **SIEMENS PROJECT VENTURES GMBH WERNER-VON-
SIEMENS-STR. 50
ERLANGEN
GERMANY
91052**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/01/1978** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BASIL JUSTIN BROMLEY**

Surname: **WETTERS**

Former names:

Service Address: **SIEMENS BANK GMBH LONDON BRANCH BAVARIA HOUSE
13/14 APPOLD STREET
LONDON
UNITED KINGDOM
EC2A 2NB**

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

Date of Birth: **22/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14019355
		<i>Aggregate nominal value</i>	14019355
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14019355
		<i>Total aggregate nominal value</i>	14019355

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **14019355 ORDINARY shares held as at the date of this return**
Name: **SIEMENS PROJECT VENTURES 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.