



Companies House

**AR01** (ef)

**Annual Return**



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X548PIGI

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

*Company Number:* **08243845**

*Date of this return:* **18/03/2016**

*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**

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*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)

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## 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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KARSTEN**

*Surname:*                **MOELLER**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/10/1977**                      *Nationality:*    **GERMAN**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*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:* **\*\*/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33281549</b>
		<i>Aggregate nominal value</i>	<b>33281549</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>33281549</b>
		<i>Total aggregate nominal value</i>	<b>33281549</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **33281549 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.