



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **4RAIL CONSULTING LTD**

*Company Number:* **06949161**

*Date of this return:* **01/07/2013**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **99 ALLERTON GRANGE WAY  
MOORTOWN  
LEEDS  
WEST YORKSHIRE  
LS17 6LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS NATHAN**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **99 ALLERTON GRANGE WAY  
MOORTOWN  
LEEDS  
WEST YORKSHIRE  
LS17 6LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SARAH LOUISE**

*Surname:*                **FINCHEN**

*Former names:*

*Service Address:*        **99 ALLERTON GRANGE WAY  
MOORTOWN  
LEEDS  
WEST YORKSHIRE  
LS17 6LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/03/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS NATHAN**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **99 ALLERTON GRANGE WAY  
MOORTOWN  
LEEDS  
WEST YORKSHIRE  
LS17 6LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE HOLDERS CAN FULLY PARTICIPATE IN THE RUNNING OF THE COMPANY AND ITS WINDING UP**

## 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 01/07/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS PATERSON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH PATERSON**

### *Authorisation*

*Authenticated*

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

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