



Companies House
— for the record —

AR01 (ef)

Annual Return



X6L4PPSY

Received for filing in Electronic Format on the: **09/12/2010**

Company Name: **BLACKLER RAILTON LIMITED**

Company Number: **04933253**

Date of this return: **15/10/2010**

SIC codes: **4541**

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

Situation of Registered Office: **UNIT 8 URGO BUSINESS PARK GREENBRIDGE
SWINDON
WILTSHIRE
SN3 3JW**

Single Alternative Inspection Location (SAIL)

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

UNIT 8 ERGO BUSINESS PARK
KELVIN ROAD GREENBRIDGE
SWINDON
WILTSHIRE
ENGLAND
SN3 3JW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALEX JON**

Surname: **RAILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN JOHN**

Surname: **BLACKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1963** Nationality: **BRITISH**

Occupation: **DRYLINER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEX JON**

Surname: **RAILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1970** Nationality: **BRITISH**

Occupation: **DRYLINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 1 ORDINARY shares held as at 2010-10-15
Name: MARTIN JOHN BLACKLER

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-15
Name: ALEX JON RAILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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