

# **AR01** (ef)

### **Annual Return**



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Company Name: PLASSER RAILWAY MACHINERY (GREAT BRITAIN)

**LIMITED** 

Company Number: 02578474

Date of this return: 31/01/2010

SIC codes: 3520

Private company limited by shares Company Type:

Situation of Registered

Office:

MANOR ROAD WEST EALING

**LONDON** W13 0PP

Officers of the company

Company Secretary

Type: Person

Full forename(s): ANNE LEAN WAH

Surname: **YEO** 

Former names:

Service Address: 12 ANTHONY ROAD

> **GREENFORD MIDDLESEX UB6 8HE**

1 Company Director

*Type:* Person

*Full forename(s):* **HERBERT** 

Surname: **PILGERSTORFER** 

Former names:

Service Address: LYNWOOD CHRISTMAS LANE

**FARNHAM COMMON** 

**SLOUGH BERKSHIRE** SL2 3JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1949 Nationality: AUSTRIAN

Occupation: **ENGINEER** 

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NORMAL RIGHTS EXIS	ST	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

999 ORDINARY Shares held as at 31/01/2010

Name: PLASSER UK LIMITED

Address:

Shareholding: 2

1 ORDINARY Shares held as at 31/01/2010

Name: HERBERT PILGERSTORFER

Address:

## Authorisation

Authenticated

This form was authorised by one of the following:

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