



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

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Company Name: **RAIL DEVELOPMENT SERVICES LTD**

Company Number: **06321028**

Date of this return: **23/07/2013**

SIC codes: **49100**

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

Situation of Registered Office: **146 MAIN STREET
ASFORDBY
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN LESLIE**

Surname: **GREER**

Former names:

Service Address: **146 MAIN STREET
ASFORDBY
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3TT**

Company Director **1**

Type: **Person**

Full forename(s): **JANET LILIAN**

Surname: **GREER**

Former names:

Service Address: **146 MAIN STREET
ASFORDBY
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3TT**

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

Date of Birth: **27/09/1942** *Nationality:* **BRITISH**

Occupation: **TRANSPORT CONSULTANTS**

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

A) EACH HAS ONE VOTE. B) DIVIDENDS ARE DISTRIBUTED ON A PRO RATA BASIS. C) FUNDS RAISED BY THE SALE OF CAPITAL ITEMS ARE DISTRIBUTED ON A PRO RATA BASIS. D) THE SHARES ARE NOT TO BE REDEEMED.

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 23/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET GREER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GREER**

Authorisation

Authenticated

This form was authorised by one of the following:

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