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Annual Return



Received for filing in Electronic Format on the: 23/02/2009

Company Name: RAIL MONITORING SERVICES LTD

Company Number: 06380905

Company Details

Period Ending: 25/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

56 KENRY STREET TONYPANDY RHONDDA **CF40 1DE**

Details of Officers of the Company

Company Secretary 1:

Name: MR JAMES ROBIN STEVENS Address: 56 KENRY STREET

TONYPANSY RHONDDA MID GLAM CF40 1DE

Director 1:

Name: STACEY LOUISE WARD Address: 56 KENRY STREET

TOMYPANDY RHONDDA MID GLAM CF40 1DE

Date of Birth: 13/11/1978 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2008

Name: STACEY WARD

Address: 56 KENRY STREET

TONYPANDY

MID GLAMORGAN UNITED KINGDOM

CF40 1DE

Authorisation

Authoriser Designation: director Date Authorised: 23/02/2009 Authenticated: Yes (E/W)