



Companies House
— for the record —

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Annual Return



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Company Name: **PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED**

Company Number: **02578474**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3520

*Registered Office
Address:*

**MANOR ROAD
WEST EALING
LONDON
W13 0PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE LEAN WAH YEO**

Address: **12 ANTHONY ROAD
GREENFORD
MIDDLESEX
UB6 8HE**

Director 1 :

Name: **HERBERT PILGERSTORFER** *Address:* **LYNWOOD CHRISTMAS LANE
FARNHAM COMMON
SLOUGH
BERKSHIRE
SL2 3JF**

Date of Birth: **29/04/1949** *Nationality:* **AUSTRIAN** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 31/01/2009

Name:

PLASSER MACHINERY PARTS & SERVICES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name:

HERBERT PILGERSTORFER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**