Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2014**

X36ERNGJ

Company Name:	**RAILWAY SYSTEMS CONSULTANTS LIMITED**
Company Number:	**02910495**
Date of this return:	**21/03/2014**
SIC codes:	**49311**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHURCH VIEW** **KNOCKHUNDRED ROW** **MIDHURST** **WEST SUSSEX** **GU29 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS NAOMI ANN**

Surname: **DEKKER**

Former names:

Service Address: **4 HIGH MEADOW**
COCKING
MIDHURST
WEST SUSSEX
GU29 0EZ

Company Director 1

Type: **Person**

Full forename(s): **MRS NAOMI ANN**

Surname: **DEKKER**

Former names:

Service Address: **4 HIGH MEADOW**
COCKING
MIDHURST
WEST SUSSEX
GU29 0EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAAS MARTINUS JOHANNES**

Surname: **DEKKER**

Former names:

Service Address: **4 HIGH MEADOW**
COCKING
MIDHURST
WEST SUSSEX
GU29 0EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1957** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **N.M.J. DEKKER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **N.A. DEKKER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **EMILY DEKKER**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN DEKKER**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **RACHEL DEKKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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