



Companies House

AR01 (ef)

Annual Return



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X53FRHCB

Company Name: **RAILWAY SYSTEMS CONSULTANTS LIMITED**

Company Number: **02910495**

Date of this return: **21/03/2016**

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: ****/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: ****/04/1957**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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.