

AR01 (ef)

Annual Return



X4Z0187T

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Company Name: AKR Rail Ltd

Company Number: 08726084

Date of this return: **07/01/2016**

SIC codes: **42990**

Company Type: Private company limited by shares

Situation of Registered

Office:

HENSTAFF COURT LLANTRISANT ROAD

GROESFAEN

CARDIFF

UNITED KINGDOM

CF72 8NG

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR ANDREW LEE
Surname:	RUTTER
Former names:	
Service Address:	8 BRYN AWELON PENPEDAIRHEOL HENGOED MID GLAMORGAN UNITED KINGDOM CF82 7TF

Company Director 1

Type: Person

Full forename(s): MR ANDREW LEE

Surname: RUTTER

Former names:

Service Address: 8 BRYN AWELON PENPEDAIRHEOL

HENGOED

MID GLAMORGAN UNITED KINGDOM

CF82 7TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (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 07/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW LEE RUTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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