



Companies House

— for the record —

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Annual Return



XJE6922D

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Company Name: **EUROLINES (UK) LIMITED**

Company Number: **01991069**

Company Details

Period Ending: **03/08/2008**

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

Principal Business Activities:

SIC codes:

6021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENSIGN COURT 4
VICARAGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 3ES**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNY CASSON**

Address: **HUNS LODGE TANGLEY
ANDOVER
HAMPSHIRE
SP11 0SG**

Director 1 :

Name: **NEIL JAMES BARKER**

Address: **50 WOODFIELD ROAD
KINGS HEATH
BIRMINGHAM
ENGLAND
B13 9UJ**

Date of Birth:

03/02/1964

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **DAVID PETER WOODWARD**

Address: **7 WILLESDEN GREEN
NUTHALL
NOTTINGHAM
NG16 1QF**

Date of Birth:

18/11/1962

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **JOHN GILBERT**

Address: **36 POPPYFIELDS
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 2HJ**

Date of Birth:

21/04/1954

Nationality:

British

Occupation:

DIRECTOR

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>
Other	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY £1 Shares held as at 03/08/2008

Name: **NATIONAL EXPRESS HOLDINGS LIMITED**

7 TRITON SQUARE

Address: **LONDON
NW1 3HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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