



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01991069**

Date of this return: **03/08/2010**

SIC codes: **6021**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH STATION, MILL
LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **LEES**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH
STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

Company Director ***I***

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **BARKER**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH
STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **GILBERT**

Former names:

Service Address: **NATIONAL EXPRESS HOUSE BIRMINGHAM COACH
STATION, MILL LANE
DIGBETH
BIRMINGHAM
ENGLAND
ENGLAND
B5 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY £1 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000 ORDINARY £1 shares held as at 2010-08-03
Name: NATIONAL EXPRESS GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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