

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

EAST LONDON BUS & COACH COMPANY LIMITED

Company Number:

02328402

Received for filing in Electronic Format on the: 04/05/2007



Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6021

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

2-4 CLEMENTS ROAD

**At Registered Office** 

Not Applicable

**ILFORD ESSEX** IG1 1BA

## Details of Officers of the Company

Company Secretary:

PAUL RAYMOND COX Address: Name: SHELLAND HOUSE

> **SHELLAND STOWMARKET** SUFFOLK IP14 3JG

Director 1:

Name: Address: CHANDELERS LODGE NIGEL BARRETT

Date of Birth: 23/09/1952 **ROSE LANE** Nationality: **BRITISH** BILLERICAY

Occupation: **COMPANY DIRECTOR** ESSEX CM12 9FN \_\_\_\_\_\_

Director 2:

Name: PAUL RAYMOND COX Address: SHELLAND HOUSE

Date of Birth:15/12/1961SHELLANDNationality:BRITISHSTOWMARKETOccupation:CHARTERED ACCOUNTANTSUFFOLK IP14 3JG

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Director 3:

Name: MARC MICHEL PERUSAT Address: FLAT 1 14 THE LITTLE BOLTONS

LONDON SW10 9LP

Date of Birth: 07/04/1965
Nationality: FRENCH
Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4263000 GBP4263000

TOTALS 4263000 GBP4263000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/04/2007

3463000 Disposed of in period on 30/08/2006

Name: STAGECOACH BUS HOLDINGS LIMITED

Address: 10 DUNKELD ROAD

PERTH PH1 5TW

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Shareholding 2:

4263000 ORDINARY Shares held as at 25/04/2007

Name: EAST LONDON BUS GROUP LTD

Address: L30, CITYPOINT

1 ROPEMAKER STREET

LONDON UK EC2Y 9HD

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/05/2007 Authenticated: Yes (E/W)