



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **NATIONAL EXPRESS DOT2DOT LIMITED**

Company Number: **02590727**

Company Details

Period Ending: **01/12/2008**

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:*

**7 TRITON SQUARE
LONDON
NW1 3HG**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA LEES**

Address: **15A MILFORD STREET
CAMBRIDGE
CB1 2LP**

Director 1 :

Name: **PETER TIMOTHY COATES**

Address: **51 HAWTHORNE ROAD
KINGS NORTON
BIRMINGHAM
UNITED KINGDOM
B30 1EQ**

Date of Birth:

12/05/1963

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR AMARJIT KANG**

Address: **MERLINS HIGH STREET
HURLEY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 5HT**

Date of Birth:

16/06/1968

Nationality:

British

Occupation:

**FINANCE DIRECTOR-
GATWICK EXPRESS**

Director 3 :

Name: **MR RAYMOND O'TOOLE** Address: **46 DAISY LEA LANE
LINDLEY
HUDDERSFIELD
UNITED KINGDOM
HD3 3LP**

Date of Birth: **30/07/1955** Nationality: **British** Occupation: **CHIEF OPERATING OFFICER**

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>
ORDINARY £1	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **50000 ORDINARY £1 Shares held as at 01/12/2008**

Name: **NATIONAL EXPRESS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

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