



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNEX SOUTH EASTERN**

Company Number: **03006571**

Date of this return: **06/01/2016**

SIC codes: **49100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O TRANSDEV PLC
QWEST SUITE 1.18 1110 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 0GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACK**

Surname: **STANISIC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER IAN**

Surname: **BROGDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL WILLIAM HAINES**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6647550
		<i>Aggregate nominal value</i>	6647550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY ARE NON-REDEEMABLE AND CARRY ONE VOTE FOR EACH INDIVIDUAL SHARE. THE ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY DIVIDEND AND TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING UPON WINDING-UP) PRO RATA TO THE PAR VALUE OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6647550
		<i>Total aggregate nominal value</i>	6647550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **6647550 ORDINARY shares held as at the date of this return**
Name: **TRANSDEV GROUP S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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