



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2011**

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Company Name: **EUPHEMIA LIMITED**

Company Number: **04321816**

Date of this return: **03/08/2011**

SIC codes: **7499**

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): **ANTHONY JOSEPH**

Surname: **MCDONALD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **MATTHEWS**

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: **02/03/1961** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY JOSEPH**

Surname: **MCDONALD**

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: **14/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY / GROUP
LEGAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY US\$1	<i>Number allotted</i>	535000000
		<i>Aggregate nominal value</i>	535000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	535000000
		<i>Total aggregate nominal value</i>	535000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : **535000000 ORDINARY US\$1 shares held as at 2011-08-03**
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.