



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ETI243**

*Company Name:* **EUPHEMIA LIMITED**

*Company Number:* **04321816**

*Date of this return:* **03/08/2012**

*SIC codes:* **74990**

*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**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHELLE JANE AFFLECK**

*Surname:*                                **DOVEY**

*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:*    **02/01/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **TREASURY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID**

*Surname:* **HAMPSON**

*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:* **08/05/1958** *Nationality:* **BRITISH**

*Occupation:* **BARRISTER AND CHARTERED  
SECRETARY**

## Statement of Capital (Share Capital)

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

### *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>	<b>USD</b>	<i>Total number of shares</i>	<b>535000000</b>
		<i>Total aggregate nominal value</i>	<b>535000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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* : **535000000 ORDINARY US\$1 shares held as at the date of this return**  
*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.