



Companies House
— for the record —

AR01 (ef)

Annual Return



X081TSC3

Received for filing in Electronic Format on the: **11/03/2011**

Company Name: **PRENFEX GREATER ANGLIA LIMITED**

Company Number: **07171276**

Date of this return: **26/02/2011**

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): **BARBARA**

Surname: **LEES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **APOLINAR RODRIGUEZ**

Surname: **DIAZ**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/09/1950**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOAQUIM JOSE MARTINS**

Surname: **GUERRA**

Former names:

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

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **16/05/1966** *Nationality:* **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JUAN MATIAS ARCHILLA**

Surname: **PINTIDURA**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **16/01/1962** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NORMAN**

Surname: **TOVEY**

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: **19/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 1 ORDINARY shares held as at 2011-02-26
Name: PRENFEX LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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