Company Name: ALLENBY COACH HIRE LIMITED

Company Number: 05540066

Date of this return: 18/08/2011

SIC codes: 6023

Company Type: Private company limited by shares

Situation of Registered Office: C/O CRANFIELDS
LEON HOUSE SUITE 2 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
ENGLAND

Officers of the company
Company Secretary

Type: Person
Full forename(s): AGNIESZKA
Surname: GAPINSKA
Former names:

Service Address: 89 POLLARDS OAK ROAD
HURST GREEN
OXTED
SURREY
RH8 0JE
Company Director

Type: Person
Full forename(s): JOHN BARRY
Surname: DEWBERRY
Former names:

Service Address: 89 POLLARDS OAK ROAD
HURST GREEN
OXTED
SURREY
RH8 0JE

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1964
Occupation: COACH OPERATOR
Nationality: BRITISH
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

N/A

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18/08/2011 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* I : 100 **ORDINARY** shares held as at 2011-08-18

*Name:* JOHN DEWBERRY

### Authorisation

*Authenticated*

This form was authorised by one of the following:

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