Annual Return

Company Name: ALLENBY COACH HIRE LIMITED

Company Number: 05540066

Date of this return: 18/08/2013

SIC codes: 49390

Company Type: Private company limited by shares

Situation of Registered Office:
415 LIMPSFIELD ROAD
WARLINGHAM
SURREY
CR6 9HA

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>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<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>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 18/08/2013 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  : 100 ORDINARY shares held as at the date of this return
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.

End of Electronically Filed Document for Company Number: 05540066  
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