



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GO WEST MIDLANDS LIMITED**

Company Number: **02490584**

Date of this return: **19/10/2010**

SIC codes: **6021**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR
41-51 GREY STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 6EE**

Officers of the company

Company Secretary 1

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

Surname: **SEPHTON**

Former names:

Service Address: **3RD FLOOR 41-51 GREY STREET
NEWCASTLE UPON TYNE
NE1 6EE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEITH LAWRENCE**

Surname: **LUDEMAN**

Former names:

Service Address: **THE GO AHEAD GROUP PLC 6TH FLOOR
1 WARWICK ROW
LONDON
SW1E 5ER**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **28/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **SWIFT**

Former names:

Service Address: **THE GO AHEAD GROUP PLC 6TH FLOOR
1 WARWICK ROW
LONDON
SW1E 5ER**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **14/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 : 2 ORD shares held as at 2010-10-19

Name: BIRMINGHAM PASSENGER TRANSPORT SERVICES 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.