Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**CAMBUS HOLDINGS LIMITED**
Company Number:	**03051451**
Date of this return:	**01/05/2013**
SIC codes:	**49319**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O STAGECOACH SERVICES LTD DAW BANK** **STOCKPORT** **CHESHIRE** **UNITED KINGDOM** **SK3 0DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **VAUX**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

Company Director 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **BROWN**

Former names:

Service Address: **STAGECOACH GROUP PLC 10 DUNKELD ROAD**
PERTH
PERTHSHIRE
UNITED KINGDOM
PH1 5TW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**0.025**
Currency	**GBP**	*Amount paid per share*	**0.025**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**0.025**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **STAGECOACH BUS HOLDINGS 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.