



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREATREX BUYING SERVICES LIMITED**

Company Number: **04233647**

Date of this return: **13/06/2012**

SIC codes: **46420**

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

Situation of Registered Office: **BOURNE & CO
CHARTERED ACCOUNTANTS
LICHFIELD STREET BURTON ON TRENT
STAFFORDSHIRE
DE14 3RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 EFFLINCH LANE
BARTON UNDER NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 8ET

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **GREATREX**

Former names:

Service Address: **11 DULVERTON DRIVE
SULLY
PENARTH
SOUTH GLAMORGAN
CF64 5EW**

Company Director **1**

Type: **Person**
Full forename(s): **STEFAN REGINALD**

Surname: **KUGELMANN**

Former names:

Service Address: **11 EFFLINCH LANE
BARTON UNDER NEEDWOOD
STAFFORDSHIRE
DE13 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1965** *Nationality:* **BRITISH**
Occupation: **CLOTHING WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIED AN EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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: STEFAN REGINALD KUGELMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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