



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5N1MG**

*Company Name:* **GREATREX BUYING SERVICES LIMITED**

*Company Number:* **04233647**

*Date of this return:* **13/06/2014**

*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

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*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)

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## 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 WHOLESALER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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