



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG5CPQPY**

*Company Name:* **STAGECOACH ASIA LIMITED**

*Company Number:* **SC192409**

*Date of this return:* **30/12/2010**

*SIC codes:* **6021**

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

*Situation of Registered Office:* **10 DUNKELD ROAD  
PERTH  
PERTHSHIRE  
UNITED KINGDOM  
PH1 5TW**

**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  
PERTSHIRE  
UNITED KINGDOM  
PH1 5TW**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **ALISTAIR**

*Surname:*                      **BRYAN-JONES**

*Former names:*

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

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

*Date of Birth:*    **31/08/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATRINA**

*Surname:* **LEESE**

*Former names:*

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

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

*Date of Birth:* **21/04/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 ORDINARY shares held as at 2010-12-30  
*Name:* STAGECOACH TRANSPORT HOLDINGS PLC

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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.