



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **UK COACH SEARCH LTD**

Company Number: **05221621**

Company Details

Period Ending: **03/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MATRIX HOUSE MERLIN
COURT ATLANTIC
STREET
ALTRINCHAM
CHESHIRE
WA14 5NL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK FREDERICK PACKMAN** *Address:* **189 BROOKLANDS ROAD
SALE
CHESHIRE
M33 3PJ**

Director 1 :

Name: **JOHN LESLIE BYWATER** *Address:* **59 LAKE BANK
LITTLEBOROUGH
ROCHDALE
LANCASHIRE
OL15 0DQ**

Date of Birth: **02/01/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARK FREDERICK
PACKMAN** *Address:* **189 BROOKLANDS ROAD
SALE
CHESHIRE
M33 3PJ**

Date of Birth: **16/10/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 03/09/2008

Name: **JOHN LESLIE BYWATER**
Address: **59 LAKE BANK
LITTLEBOROUGH ROCHDALE
LANCASHIRE
OL15 0DQ**

Shareholding 2:

20 ORDINARY Shares held as at 03/09/2008

Name: **MARK FREDERICK PACKMAN**
Address: **189 BROOKLANDS ROAD
SALE
CHESHIRE
M33 3PJ**

Shareholding 3:

20 ORDINARY Shares held as at 03/09/2008

Name:

WAYNE SHILLITO

Address:

**COPPERFIELDS CLAMHUNGER LANE MERE
CHESHIRE
WA16 6QG**

Shareholding 4:

10 ORDINARY Shares held as at 03/09/2008

Name:

SIMON JAMES COOPER

Address:

**37 FAIRVIEW
CARLETON
PONTEFRACT
WEST YORKSHIRE
WF8 3NT**

Shareholding 5:

25 ORDINARY Shares held as at 03/09/2008

Name:

DAVID BATTERBY

Address:

**37 COVERHILL ROAD
GROTON
OLDHAM
LANCS
OL4 5RE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**