



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKMOHXMR**

*Received for filing in Electronic Format on the:* **29/02/2008**

*Company Name:* **TRAVELSPHERE LIMITED**

*Company Number:* **01329030**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**COMPASS HOUSE  
ROCKINGHAM ROAD  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7QD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN PARKINSON**

*Address:* **17 SOUTH GREEN  
ULVERSTON  
CUMBRIA  
LA12 0UJ**

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*Director 1 :*

*Name:* **MARK BINGHAM TITUS  
WATTS**

*Address:* **MAY TREE LODGE NEWLANDS,  
NASEBY  
NORTHAMPTON  
NN6 6DE**

*Date of Birth:*

**15/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEVE FOSTER**

*Address:* **THE LYMES 295 GISBURN ROAD  
HIGHERFORD  
LANCASHIRE  
BB9 6AW**

*Date of Birth:*

**25/04/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: IAN PARKINSON

Address: 17 SOUTH GREEN  
ULVERSTON  
CUMBRIA  
LA12 0UJ

Date of Birth:

04/08/1967

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 28/02/2008**

Name:

**TRAVELSPHERE HOLDINGS LIMITED  
COMPASS HOUSE ROCKINGHAM ROAD  
MARKET HARBOROUGH**

Address:

**LEICS  
LE16 7QD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/02/2008**

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