



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPMQZJL1

Received for filing in Electronic Format on the: **30/04/2010**

*Company Name:* **K LINE TRAVEL LIMITED**

*Company Number:* **01456795**

*Date of this return:* **30/04/2010**

*SIC codes:* **6021**

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

*Situation of Registered Office:* **ADMIRAL WAY  
DOXFORD INTERNATIONAL BUSINESS  
PARK SUNDERLAND  
TYNE & WEAR  
SR3 3XP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS ELIZABETH ANNE**

*Surname:* **THORPE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ANTHONY**  
*Surname:*                        **BOWLER**  
*Former names:*  
*Service Address:*              **4 WATERFIELD ROAD**  
   **CROPSTON**  
   **LEICESTER**  
   **LE7 7HN**

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

*Date of Birth:*   **12/05/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **COCKER**  
*Former names:*  
*Service Address:*              **49 THE MOUNT**  
   **WRENTHORPE**  
   **WAKEFIELD**  
   **WEST YORKSHIRE**  
   **WF2 0NZ**

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

*Date of Birth:*   **25/07/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

**1000 ORDINARY Shares held as at 30/04/2010**

*Name:* **ARRIVA (2007) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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