



Companies House
— for the record —

363a^(ef)

Annual Return



XMWNV2HG

Received for filing in Electronic Format on the: 22/08/2008

Company Name: **ANDERSON TRAVEL LIMITED**

Company Number: **02239051**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 CARLTON ROAD
NEW MALDEN
SURREY
KT3 3AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH JO ANNE GRAY**

Address: **9 CARLTON ROAD
NEW MALDEN
SURREY
KT3 3AJ**

Director 1 :

Name: **MARK STEPHEN ANDERSON**

Address: **9 CARLTON ROAD
NEW MALDEN
SURREY
KT3 3AJ**

Date of Birth:

07/07/1962

Nationality:

British

Occupation:

COMPANY 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	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/06/2008
1 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **HANNAH JO ANNE GRAY**
Address: **9 CARLTON ROAD**
NEW MALDEN
SURREY
KT3 3AJ

Name: **MARK STEPHEN ANDERSON**
Address: **9 CARLTON ROAD**
NEW MALDEN
SURREY
KT3 3AJ

Shareholding 2:

0 ORDINARY Shares held as at 26/06/2008
9999 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **MARK STEPHEN ANDERSON**
Address: **9 CARLTON ROAD**
NEW MALDEN
SURREY
KT3 3AJ

Shareholding 3:

10000 ORDINARY Shares held as at 26/06/2008

Name:

MS ANDERSON HOLDINGS LIMITED

Address:

**9 CARLTON ROAD
NEW MALDEN
SURREY
KT3 3AJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

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