



*Companies House*  
— for the record —

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

**Annual Return**



**XR6KHBBH**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **ANDERSON TRAVEL LIMITED**

*Company Number:* **02239051**

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### *Company Details*

*Period Ending:* **26/06/2009**

*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**

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*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**

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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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 26/06/2009**

*Name:*

**MS ANDERSON HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

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