



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ART OF TRAVEL LIMITED**

Company Number: **02391751**

Date of this return: **02/06/2012**

SIC codes: **79120**

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

Situation of Registered Office: **51 CASTLE STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 1QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

51 CASTLE STREET
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1QD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER GRANT**

Surname: **LAING**

Former names:

Service Address: **THE GLEBE HOUSE
CALMSDEN
CIRENCESTER
GL7 5ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ALEXANDER GRANT**

Surname: **LAING**

Former names:

Service Address: **THE GLEBE HOUSE
CALMSDEN
CIRENCESTER
GL7 5ET**

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

Date of Birth: **22/05/1952** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): ANDREW JOHN

Surname: LEVENS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1949 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPPE TRAVEL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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