



Companies House
— for the record —

363a_(ef)

Annual Return



XM9DQ2FC

Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **ACCESS BUSINESS TRAVEL LIMITED**

Company Number: **02648153**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

*Register of
Members Address:*

**NEW CENTURY HOUSE
CORPORATION
STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHERINE ELIZABETH
ELDRIDGE** *Address:* **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Director 1 :

Name: **MR NEIL BRAITHWAITE** *Address:* **74 STOCKTON LANE
YORK
YO31 1BN**

Date of Birth: **06/08/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MICHAEL DAVID
GREENACRE** *Address:* **57 SPRINGFIELD LANE
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5HB**

Date of Birth: **30/06/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL ANDREW
HEMINGWAY**

Address: **71 SOUTHWORTH ROAD
NEWTON LE WILLOWS
ST HELENS
WA12 0BL**

Date of Birth:

24/04/1971

Nationality:

British

Occupation:

**HEAD OF TAX AND
TREASURY**

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 | 20000 | GBP20000 |
| <i>TOTALS</i> | | |
| | 20000 | GBP20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 31/07/2008

Name:

APOLLO TRAVEL LTD

Address:

**UNITED CO-OP TRAVEL GROUP HEAD QUARTERS-HAMIL
ROADBURSLEM BURSLEM
STOKE-ON-TRENT
STAFFORDSHIRE
ST6 1AJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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