



Companies House
— for the record —

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Annual Return



X2DWPCBK

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Company Name: **ACCESS BUSINESS TRAVEL LIMITED**

Company Number: **02648153**

Company Details

Period Ending: **31/07/2009**

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: **M 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 31/07/2009 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 31/07/2009

Name: **APOLLO TRAVEL LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

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