



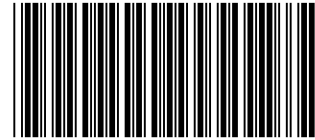
Companies House
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Annual Return

Company Name: **RAMESYS (TRAVEL) LIMITED**

Company Number: **02698763**



XVI50A9M

Received for filing in Electronic Format on the: **10/11/2005**

Company Details

Period Ending: **04/11/2005**

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

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**11 GLAISDALE DRIVE EAST
BILBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 4GU**

Register of
Members Address:

**RAMESYS HOLDINGS LTD
ELDON WAY
CRICK
NORTHAMPTONSHIRE
NN6 7SL**

Register of Debenture
Holders Address:

**RAMESYS
RAMESYS HOLDINGS LIMITED
ELDON WAY
CRICK
NORTHAMPTONSHIRE
UK
NN6 7SL**

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL ALAN COTTRELL**

Address: **16 GOLDCREST DRIVE
UCKFIELD
EAST SUSSEX TN22 5QG**

Director 1:

Name: **GORDON MATTHEW** *Address:* **SARACENS YARD**
Date of Birth: **08/07/1956** **ROGERS LANE, ETTINGTON**
Nationality: **BRITISH** **STRATFORD UPON AVON**
Occupation: **DIRECTOR** **WARWICKSHIRE CV37 7TA**

Director 2:

Name: **MR BRIAN JOHN SHEERIN** *Address:* **23 COLORADO CLOSE**
Date of Birth: **04/03/1964** **BLenheim RISE GREAT SANKEY**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **DIRECTOR** **CHESHIRE WA5 5WY**

Director 3:

Name: **RICHARD ALAN WINGFIELD** *Address:* **1 TOWN FARM CLOSE**
Date of Birth: **12/03/1962** **THAME**
Nationality: **BRITISH** **OXFORD OX9 2DA**
Occupation: **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	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 04/11/2005

Name: **RAMESYS HOLDINGS LTD**
Address: **11 GLAISDALE DRIVE EAST**
BILBOROUGH
NOTTINGHAM NG8 4GU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**
