



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICROS TRAVEL LIMITED**

Company Number: **02698763**

Date of this return: **04/11/2013**

SIC codes: **63990**

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

Situation of Registered Office: **MICROS FIDELIO HOUSE 6-8 THE GROVE
SLOUGH
BERKSHIRE
SL1 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **WALDER**

Former names:

Service Address: **THE OLD BREW HOUSE
BREWERY COMMON
MORTIMER
BERKSHIRE
RG7 3JE**

Company Director ***I***

Type: **Person**

Full forename(s): **KAWEH**

Surname: **NIROOMAND**

Former names:

Service Address: **SALZACH STRASSE 55A
14129 BERLIN
GERMANY
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **04/12/1952** *Nationality:* **IRANIAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **WALDER**

Former names:

Service Address: **THE OLD BREW HOUSE
BREWERY COMMON
MORTIMER
BERKSHIRE
RG7 3JE**

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

Date of Birth: **26/11/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANK PETER**

Surname: **WARD**

Former names:

Service Address: **30 BRIDLE ROAD
MAIDENHEAD
BERKSHIRE
SL6 7RP**

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

Date of Birth: **23/04/1953** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **MF INVESTMENTS HOLDINGS IRELAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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