



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICROS TRAVEL LIMITED**

*Company Number:* **02698763**

*Date of this return:* **04/11/2014**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **ORACLE PARKWAY THAMES VALLEY PARK  
READING  
BERKSHIRE  
RG6 1RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **ORACLE PARKWAY THAMES VALLEY PARK  
READING  
BERKSHIRE  
ENGLAND  
RG6 1RA**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JAMES**

*Surname:*                            **HUDSON**

*Former names:*

*Service Address:*                **ORACLE PARKWAY THAMES VALLEY PARK  
READING  
BERKSHIRE  
ENGLAND  
RG6 1RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ORACLE CORPORATION NOMINEES LIMITED**

*Registered or  
principal address:* **ORACLE PARKWAY THAMES VALLEY PARK  
READING  
BERKSHIRE  
ENGLAND  
RG6 1RA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03062158**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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