



Companies House
— for the record —

AR01 (ef)

Annual Return



XG0FXGTY

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **WESTBURY TRAVEL LIMITED**

Company Number: **02770818**

Date of this return: **16/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **10-18 PUTNEY HILL
LONDON
SW15 6AX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS HELEN MARGARET**

Surname: **BRETT**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR MARKUS**

Surname: **GLESTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1972**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOF ALEXANDER**

Surname: **ZUBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/01/1956**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
	GBP	<i>Aggregate nominal value</i>	30000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30000 ORDINARY Shares held as at 16/01/2010

Name:

BLADON GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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