



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESTBURY TRAVEL LIMITED**

*Company Number:* **02770818**

*Date of this return:* **16/01/2011**

*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 1***

*Type:* **Person**

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

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

## *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**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR HANS ULRICH**

Surname: **LERCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/03/1950** Nationality: **SWISS**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 2011-01-16**  
*Name:* **BLADON GROUP PLC**

### *Authorisation*

*Authenticated*

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

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