



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS TRAVEL NET LIMITED**

Company Number: **02933399**

Date of this return: **26/05/2011**

SIC codes: **2213**
7260

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

Situation of Registered Office: **RYDAL HOUSE**
24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE MARY**

Surname: **DOCKREAY**

Former names:

Service Address: **RYDAL HOUSE 24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN EDWARD**

Surname: **DOCKREAY**

Former names:

Service Address: **24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

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

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE MARY**

Surname: **DOCKREAY**

Former names:

Service Address: **RYDAL HOUSE 24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

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

Date of Birth: **17/01/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL GREGORY**

Surname: **TOYNBEE**

Former names:

Service Address: **BROOKLANDS
EAST STREET, AMBERLEY
ARUNDEL
WEST SUSSEX
BN18 9NN**

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

Date of Birth: **19/06/1944**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS AND RIGHT TO A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-05-26
<i>Name:</i>	MICHAEL MCGUIRE
<i>Shareholding 2</i>	: 55 ORDINARY shares held as at 2011-05-26
<i>Name:</i>	IAN EDWARD DOCKREAY
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at 2011-05-26
<i>Name:</i>	JACQUELINE MARY DOCKREAY
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at 2011-05-26
<i>Name:</i>	MICHAEL GREGORY TOYNBEE

Authorisation

Authenticated

This form was authorised by one of the following:

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