



Companies House
— for the record —

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Annual Return



XBCT19M9

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **PINDAR TRAVEL INFORMATION SYSTEMS LTD.**

Company Number: **03190628**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THORNBURGH ROAD
EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
YO11 3UY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNA LOUISE HOLLIDAY**

Address: **11 EDGE DELL
STONEY HAGGS
SCARBOROUGH
NORTH YORKSHIRE
YO12 4LL**

Company Secretary 2:

Name: **DAVID ANTHONY NOAKES**

Address: **21 TOWN STREET
OLD MALTON
MALTON
NORTH YORKSHIRE
YO17 7HB**

Director 1 :

Name: **MR ANDREW LESLIE
DALTON**

Address: **KIRBY HOUSE FARM
KIRBY KNOWLE
THIRSK
NORTH YORKSHIRE
YO7 2JF**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **ELIZABETH CAROLINE
PINDAR**

Address: **SHIRLEY LODGE, 20 NORTH STREET
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 0RP**

Date of Birth: **30/07/1962** Nationality: **BRITISH**

Occupation: **CHARTERED CIVIL
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	62	GBP62
<i>TOTALS</i>		
	62	GBP62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62 ORDINARY Shares held as at 25/04/2009

Name: **G A PINDAR & SON LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**