



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03190628**

Date of this return: **25/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THORNBURGH ROAD
EASTFIELD
SCARBOROUGH
NORTH YORKSHIRE
YO11 3UY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNA LOUISE**

Surname: **HOLLIDAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH CAROLINE**

Surname: **PINDAR**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED CIVIL
ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **PINDAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1957** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	CLASS OF SHARE: ORDINARY SHARES PARTICULARS: (A) UNDER REGULATION 54 OF TABLE A OF THE COMPANIES ACT 1985 (AS AMENDED) EACH SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

62 ORDINARY Shares held as at 25/04/2010

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

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.