



Companies House
— for the record —

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Annual Return



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Company Name: **AUDLEY TRAVEL GROUP LIMITED**

Company Number: **03190720**

Company Details

Period Ending: **25/04/2007**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**NEW MILL NEW MILL
LANE
WITNEY
OX29 9SX
OXON
OXON
OX29 9SX**

*Register of
Members Address:*

**NEW MILL NEW MILL
LANE
WITNEY
OX29 9SX
OXON
OXON
OX29 9SX**

*Register of Debenture
Holders Address:*

**NEW MILL NEW MILL
LANE
WITNEY
OX29 9SX
OXON
OXON
OX29 9SX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD BREWER**

Address: **109 GODSTOW ROAD
WOLVERCOTE
OXFORD
OX2 9PG**

Director 1 :

Name: **JOHN EDWARD BREWER**

Address: **109 GODSTOW ROAD
WOLVERCOTE
OXFORD
OX2 9PG**

Date of Birth:

22/11/1969

Nationality:

British

Occupation:

IT CONSULTANT

Director 2 :

Name: **CRAIG BURKINSHAW**

Address: **LATIMER COTTAGE FOXCOMBE
ROAD BOARS HILL
OXFORD
OX1 5DG**

Date of Birth:

23/03/1970

Nationality:

British

Occupation:

TOUR OPERTATOR

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 | 50000 | GBP50000 |
| <i>TOTALS</i> | | |
| | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 25/04/2007

Name: **JOHN EDWARD BREWER**
Address: **109 GODSTOW ROAD**
WOLVERCOTE
OXFORD
OX2 9PG

Shareholding 2:

25000 ORDINARY Shares held as at 25/04/2007

Name: **CRAIG BURKINSHAW**
Address: **LATIMER COTTAGE FOXCOMBE ROAD BOARS HILL**
OXFORD
OX1 5DG

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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