



Companies House
— for the record —

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Annual Return



X5R834W4

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **RUGBY INTERNATIONAL TRAVEL LIMITED**

Company Number: **03197854**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

6220

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 HILLGATE PLACE
BALHAM
LONDON
UK
SW12 9ER**

Details of Officers of the Company

Company Secretary 1:

Name: **NORTHAM GROUP LIMITED**

Address: **7 HILLGATE PLACE
BALHAM
LONDON
UK
SW12 9ER**

Director 1 :

Name: **TRAVEL CONNECTION GB
LIMITED**

Address: **7 HILLGATE PLACE
BALHAM
LONDON
UK
SW12 9ER**

Date of Birth:

Nationality:

British

Occupation:

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 GBP1 SHARES	50000	GBP50000

TOTALS

50000

GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY GBP1 SHARES Shares held as at 13/05/2008

Name:

NORTHAM GROUP LIMITED

Address:

7 HILLGATE PLACE

BALHAM

LONDON

UK

SW12 9ER

Authorisation

Authoriser Designation: **secretary**

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

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