



Companies House

AR01 (ef)

Annual Return



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Company Name: **Travel Connection Europe Inc. Ltd**

Company Number: **03197854**

Date of this return: **13/05/2014**

SIC codes: **51102**
79110

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

Situation of Registered Office: **7 HILLGATE PLACE**
BALHAM
LONDON
UNITED KINGDOM
SW12 9ER

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHAM GROUP LIMITED**

*Registered or
principal address:* **7 HILLGATE PLACE
BALHAM
LONDON
UNITED KINGDOM
SW12 9ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3679270**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN CLIVE**

Surname: **NORTHWOOD**

Former names:

Service Address: **7 HILLGATE PLACE
BALHAM
LONDON
UNITED KINGDOM
SW12 9ER**

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

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **TRAVEL CONNECTION GB LIMITED**

*Registered or
principal address:* **7 HILLGATE PLACE
LONDON
UNITED KINGDOM
SW12 9ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3778878**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLES THE SHAREHOLDER TO VOTE ON ANY ISSUES INVOLVING ANY COMPANY TRANSACTIONS INCLUDING DIVIDENDS DISTRIBUTION, SALE OF ASSETS AND CAPITAL DISTRIBUTION ON WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NORTHAM GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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