



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRAVEL PROCUREMENT SOLUTIONS LIMITED**

Company Number: **03402334**

Date of this return: **11/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **OLD BANK HOUSE
1 HIGH STREET
ARUNDEL WEST SUSSEX
BN18 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH NIGEL**

Surname: **UNDERWOOD**

Former names:

Service Address: **THE WHITE HOUSE
CHINNOR ROAD BLEDLOW RIDGE
BUCKINGHAMSHIRE
HP14 4AA**

Company Director ***1***

Type: **Person**
Full forename(s): **JEAN VIVIAN**

Surname: **UNDERWOOD**

Former names:

Service Address: **THE WHITE HOUSE
CHINNOR ROAD BLEDLOW RIDGE
BUCKINGHAMSHIRE
HP14 4AA**

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

Date of Birth: **17/04/1945** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KEITH NIGEL**

Surname: **UNDERWOOD**

Former names:

Service Address: **THE WHITE HOUSE
CHINNOR ROAD BLEDLOW RIDGE
BUCKINGHAMSHIRE
HP14 4AA**

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

Date of Birth: **31/10/1946** *Nationality:* **BRITISH**
Occupation: **CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FOULGER UNDERWOOD ASSOCIATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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