



Companies House
— for the record —

363a_(ef)

Annual Return



XUBI33G6

Received for filing in Electronic Format on the: 26/09/2008

Company Name: **ALBUS TRAVEL LIMITED**

Company Number: **03438051**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**HILL FARM BARN
ANGEL HILL, EARL
STONHAM
STOWMARKET
SUFFOLK
IP14 5DP**

*Register of
Members Address:*

**IZOD BASSETT 105
HIGH STREET
NEEDHAM MARKET
IP6 8DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TOWER GATE SERVICES LIMITED** *Address:* **INTERNATIONAL HOUSE 1 ST
KATHARINES WAY
LONDON
E1W 1UN**

Director 1 :

Name: **JENNIFER JANE
CHARLOTTE LLOYD** *Address:* **HILL FARM BARN
ANGEL HILL, EARL STONHAM
SUFFOLK
IP14 5DP**

Date of Birth: **12/06/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	25002	GBP25002

TOTALS

25002	GBP25002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008

Name:

N G HUDSON

Address:

**5 QUAYSIDE
WOODBIDGE
SUFFOLK
IP12 1BN**

Shareholding 2:

2 ORDINARY Shares held as at 23/09/2008

Name:

JENNIFER JANE CHARLOTTE LLOYD

Address:

**HILL FARM BARN
ANGEL HILL EARL STONHAM
STOWMARKET
SUFFOLK
IP14 5DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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