

363a (ef)

Annual Return



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Company Name: TRIBES TRAVEL LIMITED

Company Number: 03490816

Company Details

Period Ending: 12/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6330

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

12 THE BUSINESS CENTRE EARL SOHAM WOODBRIDGE

SUFFOLK IP13 7SA

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	AMANDA GALE	MARKS	Address.	WOOD FARM IPS OTLEY SUFFOLK IP6 9JW	SWICH ROAD
Director	 r 1 :				
Name:	AMANDA GALE	Z MARKS		WOOD FARM IPSY OTLEY SUFFOLK IP6 9JW	WICH ROAD
Date of B	Birth: 15/01/1964	Nationality:	BRITISH	Occupation:	MANAGING DIRECTOR
Director	r 2 :				
Name:	GUY QUENTIN	MARKS		WOOD FARM IPSY OTLEY SUFFOLK IP6 9JW	WICH ROAD
Date of B	Birth: 10/02/1961	Nationality:	BRITISH	Occupation:	DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

30000

GBP30000

TOTALS

30000 GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 12/01/2009

Name:

GUY QUENTIN MARKS

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 12/01/2009

Name:

AMANDA GALE MARKS

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 12/01/2009	Authenticated: Yes (E/W)