



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X307B2KW

Company Name: **TRIBES TRAVEL LIMITED**

Company Number: **03490816**

Date of this return: **12/01/2014**

SIC codes: **79120**

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

Situation of Registered Office: **THE OLD DAIRY WOOD FARM IPSWICH ROAD
OTLEY
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA GALE**

Surname: **MARKS**

Former names:

Service Address: **WOOD FARM
IPSWICH ROAD
OTLEY
SUFFOLK
IP6 9JW**

Company Director ***1***

Type: **Person**
Full forename(s): **AMANDA GALE**

Surname: **MARKS**

Former names:

Service Address: **WOOD FARM
IPSWICH ROAD
OTLEY
SUFFOLK
IP6 9JW**

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

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GUY QUENTIN**

Surname: **MARKS**

Former names:

Service Address: **WOOD FARM
IPSWICH ROAD
OTLEY
SUFFOLK
IP6 9JW**

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

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **GUY QUENTIN MARKS**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **AMANDA GALE MARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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