



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XL602R4L**

*Company Name:* **TRIBES TRAVEL LIMITED**

*Company Number:* **03490816**

*Date of this return:* **12/01/2011**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **12 THE BUSINESS CENTRE  
EARL SOHAM  
WOODBIDGE  
SUFFOLK  
IP13 7SA**

**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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15000 ORDINARY shares held as at 2011-01-12  
*Name:* GUY QUENTIN MARKS

*Shareholding 2* : 15000 ORDINARY shares held as at 2011-01-12  
*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.