



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2014**

X3MXW7WW

Company Name: **A1 HOLIDAYS (UK) LIMITED**

Company Number: **03887992**

Date of this return: **03/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O N.S. AMIN & CO
334 - 336
GOSWELL ROAD
LONDON
EC1V 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHETANKUMAR JAYANTILAL**

Surname: **PATEL**

Former names:

Service Address: **256 HAYDONS ROAD
WIMBLEDON
LONDON
SW19 8TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHETANKUMAR JAYANTILAL**

Surname: **PATEL**

Former names:

Service Address: **256 HAYDONS ROAD
WIMBLEDON
LONDON
SW19 8TT**

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

Date of Birth: **04/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KISHAN AMRATLAL**

Surname: **PATEL**

Former names:

Service Address: **256 HAYDONS ROAD
WIMBLEDON
LONDON
SW19 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOLIDAY CHECKER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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