



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/03/2010**

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*Company Name:* **MINORTRAVEL LIMITED**

*Company Number:* **03935685**

*Date of this return:* **28/02/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **490-492 WALLISDOWN ROAD  
BOURNEMOUTH  
DORSET  
BH11 8PU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN GEOFFREY**

*Surname:* **SIGGS**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JAMES**

*Surname:*                **DYOSS**

*Former names:*

*Service Address:*        **9 HARBOUR WATCH  
391 SANDBANKS ROAD  
POOLE  
DORSET  
BH14 8JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1938-05-01**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **JUSTIN ANTHOS COLIN**

*Surname:*                        **LEVINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-08-29**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN GEOFFREY**

*Surname:*                        **SIGGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1954-05-07**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>901</b>
		<i>Aggregate nominal value</i>	<b>901</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>901</b>
		<i>Total aggregate nominal value</i>	<b>901</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

**901 ORDINARY Shares held as at 28/02/2010**

*Name:* **EMD GROUP HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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