



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G7PEHT**

*Company Name:* **Red 7 Travel Limited**

*Company Number:* **04112756**

*Date of this return:* **31/08/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE**

*Surname:* **COMER**

*Former names:*

*Service Address:* **26 VARNDEAN GARDENS  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 6WL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **LUCAS**

*Former names:*

*Service Address:*                        **6 ROMAN CRESCENT  
SOUTHWICK  
BRIGHTON  
ENGLAND  
BN42 4TY**

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

*Date of Birth:*    **05/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RED SEVEN LEISURE LIMITED

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## *Authorisation*

*Authenticated*

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

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