



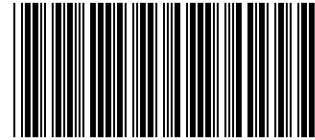
Companies House
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Annual Return

Company Name: NEW PARADISE SHIPPING & TRAVEL LIMITED

Company Number: 04128330



Received for filing in Electronic Format on the: 26/01/2007

XGOPDMJ8

Company Details

Period Ending: 20/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROUND FLOOR SHOP, 210
LONDON
ROAD, CROYDON
SURREY
CR0 2TE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAUDETTE LYNCH

Address: 159 MERSHAM ROAD
THORNTON HEATH
SURREY CR7 8NT

Director 1:

Name: CLAUDETTE LYNCH
Date of Birth: 08/07/1956
Nationality: BRITISH
Occupation: REGISTERED NURSE

Address: 159 MERSHAM ROAD
THORNTON HEATH
SURREY CR7 8NT

Director 2:

Name: **HOPETON LYNCH**
Date of Birth: **16/05/1967**
Nationality: **BRITISH**
Occupation: **TRAVEL AGENT**

Address: **38 OAKLEY ROAD
SOUTH NORWOOD
LONDON SE25 4XQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2006

Name: **CLAUDETTE LYNCH**

Address: **159 MERSHAM ROAD
THORNTON HEATH SURREY CR7 8NT**

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2006

Name: **HOPETON LYNCH**

Address: **159 MERSHAM ROAD
THORNTON HEATH SURREY CR7 8NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**