



Companies House
— for the record —

AR01 (ef)

Annual Return



XLLXRHS0

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **SOHO TRAVEL LIMITED**

Company Number: **04165955**

Date of this return: **22/02/2010**

SIC codes: **6330**

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

Situation of Registered Office: **303 PRINCESS HOUSE
50 EASTCASTLE STREET
LONDON
W1W 8EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FREDERICK BRIAN**

Surname: **BROADBRIDGE**

Former names:

Service Address: **60B CLAVERTON STREET
LONDON
SW1V 3AX**

Company Director **1**

Type: **Person**

Full forename(s): **FREDERICK BRIAN**

Surname: **BROADBRIDGE**

Former names:

Service Address: **60B CLAVERTON STREET
LONDON
SW1V 3AX**

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

Date of Birth: **17/08/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**
Surname: **ROSENFELD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1959** *Nationality:* **BRITISH**
Occupation: **FASHION WHOLESALER**

Company Director **3**

Type: **Person**
Full forename(s): **MS YASMEEN**
Surname: **SAYED**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

4 ORDINARY Shares held as at 22/02/2010

Name: **PAUL DAVID ROGERS**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 22/02/2010

Name: **JONAHAN ROBERT ROSENFELD**

Address:

Shareholding : 3

39996 ORDINARY Shares held as at 22/02/2010

Name: **YASMEEN NAZAROFF-SAYED**

Address:

Shareholding : 4

10000 ORDINARY Shares held as at 22/02/2010

Name: **FREDERICK BRIAN BROADBRIDGE**

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.