Companies House
— for the record —

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Annual Return

Company Name: **JUST GO TRAVEL LIMITED**

Company Number: **04168138**

Received for filing in Electronic Format on the: **14/03/2006**

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Company Details

Period Ending: **26/02/2006**

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:*
15 LORD STREET WREXHAM LL11 1LH	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MARK STEPHEN JOHNSON**

Address: **EATON HOUSE
HATHERTON MANOR AUDLEM ROAD
HATHERTON
CHESHIRE CW5 7PH**

Director 1:

Name: **DONALD WILSON BIRCHAM**
Date of Birth: **24/01/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 SWN Y NANT
BRYN COCH MEADOWS
MOLD
CLWYD CH7 1XL**

Director 2:

Name:	**MARK STEPHEN JOHNSON**	*Address:*	**EATON HOUSE**
Date of Birth:	**21/02/1971**		**HATHERTON MANOR AUDLEM**
Nationality:	**BRITISH**		**ROAD**
Occupation:	**DIRECTOR**		**HATHERTON**
			CHESHIRE CW5 7PH

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, 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 26/02/2006

Name: **DONALD WILSON BIRCHAM**

Address: **10 SWN Y NANT**
BRYN COCH
MEADOWS MOLD CH7 1XL

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2006

Name: **MARK STEPHEN JOHNSON**

Address: **EATON HOUSE HATHERTON MANOR**
AUDLEM ROAD HATHERTON
CHESHIRE CW5 7PH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**