



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **JUST GO TRAVEL LIMITED**

Company Number: **04168138**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**15 LORD STREET
WREXHAM
LL11 1LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STEPHEN JOHNSON**

Address: **52 HORTON WAY
STAPELEY
NANTWICH
CHESHIRE
CW5 7GD**

Director 1 :

Name: **DONALD WILSON BIRCHAM**

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

Date of Birth: **24/01/1963**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK STEPHEN JOHNSON**

Address: **52 HORTON WAY
STAPELEY
NANTWICH
CHESHIRE
CW5 7GD**

Date of Birth: **21/02/1971**

Nationality: **British**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009

Name: **DONALD WILSON BIRCHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2009

Name: **MARK STEPHEN JOHNSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**