



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSYQJ1F

Received for filing in Electronic Format on the: **05/03/2010**

---

*Company Name:* **JUST GO TRAVEL LIMITED**

*Company Number:* **04168138**

*Date of this return:* **26/02/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **15 LORD STREET  
WREXHAM  
LL11 1LH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MARK STEPHEN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **39 LLANFORDA MEAD  
OSWESTRY  
SHROPSHIRE  
ENGLAND  
SY11 1TS**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DONALD WILSON**

*Surname:* **BIRCHAM**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK STEPHEN**  
*Surname:*                      **JOHNSON**  
*Former names:*  
*Service Address:*              **39 LLANFORDA MEAD**  
   **OSWESTRY**  
   **SHROPSHIRE**  
   **ENGLAND**  
   **SY11 1TS**

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

*Date of Birth:*   **1971-01-21**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER HOLDS EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **DONALD WILSON BIRCHAM**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **MARK STEPHEN JOHNSON**

*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.