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Annual Return

Company Name:

EQUITY TRAVEL LIMITED

Company Number:

04244295

Received for filing in Electronic Format on the: 21/08/2007



Company Details

Period Ending: 02/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ONE JUBILEE STREET

BRIGHTON EAST SUSSEX

BN1 1GE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HARRY ANTHONY SLEET

Address: 10 SURREY STREET

BRIGHTON

EAST SUSSEX BN1 3PA

Director 1:

Date of Birth:

Nationality:

Name: JULIE ANNE CRAIG

15/11/1960

Address: THOMPSETTS CHARITY

CINDER HILL, NORTH CHAILEY

BRITISH LEWES

LEWES

Occupation: TOUR OPERATOR EAST SUSSEX BN8 4HP

Director 2:

Name: MR PETER JOHN Address: 11 FOX DELL

DUNLAVEY STORRINGTON
26/06/1954 PULBOROUGH

Date of Birth: 26/06/1954 PULBOROUGH
Nationality: BRITISH WEST SUSSEX RH20 4JY

Occupation: TOUR OPERATOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/07/2007

Name: **EQUITY LTD**

Address: 47 MIDDLE STREET

BRIGHTON BN1 1AL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/08/2007 Authenticated: Yes (E/W)