



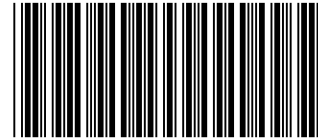
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Companies House
— for the record —

Annual Return

Company Name: A & A TRAVEL (SUSSEX) LIMITED

Company Number: 04553900



XU6O89WY

Received for filing in Electronic Format on the: 28/10/2005

Company Details

Period Ending: 04/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6022

Register of
Members Address:

Register of Debenture
Holders Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIRST INSTANCE SECRETARIAT
LIMITED

Address: SOVEREIGN HOUSE
22 SHELLEY ROAD
WORTHING
WEST SUSSEX BN11 1TU

Director 1:

Name: MARTIN CHARLES BURT
Date of Birth: 25/12/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 17 HIGHFIELD ROAD
WORTHING
WEST SUSSEX BN13 1PX

Director 2:

Name: **PETER ROBERT
CARTLIDGE** *Address:* **117 WORTHING ROAD
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX BN16 3LY**

Date of Birth: **12/06/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARTIN YOUNG** *Address:* **16 TEIGN WALK
WORTHING
WEST SUSSEX BN13 3LR**

Date of Birth: **21/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY 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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/10/2005

Name: **ALEXANDER CHARLES BURT**

Address: **11 SALVINGTON ROAD
WORTHING BN13 2HW**

Shareholding 2:

0 ORDINARY Shares held as at 04/10/2005

Name: **MARTIN CHARLES BURT**

Address: **17 HIGHFIELD ROAD
WORTHING BN13 1PX**

Shareholding 3:

1 ORDINARY Shares held as at 04/10/2005

Name: **MARTIN YOUNG**

Address: **16 TEIGN WALK
WORTHING
WEST SUSSEX
UNITED KINGDOM BN13 3LR**

Shareholding 4:

1 ORDINARY Shares held as at 04/10/2005

Name: **PETER ROBERT CARTLIDGE**

Address: **117 WORTHING ROAD
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM BN16 3LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**