



Companies House
— for the record —

363a^(ef)

Annual Return



XX97I3TO

Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **A & A TRAVEL (SUSSEX) LIMITED**

Company Number: **04553900**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOVEREIGN HOUSE 22
SHELLEY ROAD
WORTHING
WEST SUSSEX
BN11 1TU**

Details of Officers of the Company

Company Secretary 1:

Name: **FIRST INSTANCE SECRETARIAT LIMITED** *Address:* **SOVEREIGN HOUSE 22 SHELLEY ROAD
WORTHING
WEST SUSSEX
BN11 1TU**

Director 1 :

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 2 :

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
A NON VOTING	1	GBP1
B NON VOTING	1	GBP1
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008

Name: **MARTIN YOUNG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2008

Name:

PETER ROBERT CARTLIDGE

Address:

Shareholding 3:

1 B NON VOTING Shares held as at 04/10/2008

Name:

PETER CARTLIDGE

Address:

Shareholding 4:

1 A NON VOTING Shares held as at 04/10/2008

Name:

MARTIN YOUNG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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