



Companies House
— for the record —

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Annual Return



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Company Name: **THE INDEPENDENT TRAVEL AGENTS ALLIANCE LIMITED**

Company Number: **04754137**

Company Details

Period Ending: **06/05/2009**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WORLDCHOICE HOUSE
MINERVA BUSINESS
PARK LYNCH WOOD
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6FT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DUNCAN ANTHONY
PICKERING**

Address: **4 SOUTHFIELDS
BOURNE
LINCOLNSHIRE
PE10 9TZ**

Director 1 :

Name: **WORLDCHOICE UK LTD**

Address: **WORLDCHOICE HOUSE MINERVA
BUSINESS PARK, LYNCH WOOD
PETERBOROUGH
PE2 6FT**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009

Name:

WORLDCHOICE UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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