



Companies House
— for the record —

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Annual Return



XJC8P6KF

Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **COMPLETE TRAVEL SOLUTIONS (UK) LIMITED**

Company Number: **04993043**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EAST HOUSE 109 SOUTH
WORPLE WAY
LONDON
SW14 8TN**

Details of Officers of the Company

Company Secretary 1:

Name: **J P SECRETARIAL SERVICES LTD**

Address: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Director 1 :

Name: **STAMATIS TZAFOS**

Address: **37 BRYNHYFRYD
TIR COED FOREST VILLAGE
PENLLERGAER
SWANSEA
SA4 9JJ**

Date of Birth:

24/12/1967

Nationality:

GREEK

Occupation:

TRAVEL CONSULTANT

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 11/12/2008

Name:

SUDHEER KUMAR SHARMA

Address:

Shareholding 2:

10 ORDINARY Shares held as at 11/12/2008

Name:

STAMATIS TZAFOS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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