



Companies House
— for the record —

AR01 (ef)

Annual Return



XW7RTGTT

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

Company Number: **04993043**

Date of this return: **11/12/2009**

SIC codes: **6330**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **J P SECRETARIAL SERVICES LTD**

Registered or principal address: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**

Registration Number: **05217259**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **STAMATIS**

Surname: **TZAFOS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1967** *Nationality:* **GREEK**

Occupation: **TRAVEL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

90 ORDINARY Shares held as at 11/12/2009

Name:

SUDHEER KUMAR SHARMA

Address:

Shareholding 2:

10 ORDINARY Shares held as at 11/12/2009

Name:

STAMATIS TZAFOS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.