



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2011**

**XEYF9QL8**

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

*Company Number:* **04993043**

*Date of this return:* **11/12/2010**

*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**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J P SECRETARIAL SERVICES LTD**

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

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, UK**  
*Registration Number:* **05217259**

---

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 2010-12-11  
*Name:* SUDHEER KUMAR SHARMA

*Shareholding 2* : 10 ORDINARY shares held as at 2010-12-11  
*Name:* STAMATIS TZAFOS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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