



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAVEL DAY LIMITED**

Company Number: **05415265**

Date of this return: **06/04/2015**

SIC codes: **79110**

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

Situation of Registered Office: **UNIT 10 COPED HALL BUSINESS PARK
ROYAL WOOTTON BASSETT
SWINDON
SN4 8DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARA**

Surname: **FIELDER**

Former names:

Service Address: **SADDLERS FIELD ASHTON KEYNES
WILTSHIRE
ENGLAND
SN6 6QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRETT DAVID**

Surname: **FIELDER**

Former names:

Service Address: **SADDLERS FIELD ASHTON KEYNES**
 WILTSHIRE
 SN6 6QE

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

Date of Birth: **04/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 29951 ORDINARY shares held as at the date of this return
Name: BRETT FIELDER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: SARA FIELDER

Authorisation

Authenticated

This form was authorised by one of the following:

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