



Companies House
— for the record —

363a_(ef)

Annual Return



XKTDK28H

Received for filing in Electronic Format on the: 13/08/2008

Company Name: **THE COUTURE TRAVEL COMPANY LIMITED**

Company Number: **05488564**

Company Details

Period Ending: **22/06/2008**

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:*

**1 BISHOP HOUSE NORTH
HITCHAM ROAD
TAPLOW
BERKS
SL6 0NY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JOHN SPERLING**

Address: **1 , BISHOP HOUSE NORTH HITCHAM
ROAD
TAPLOW,
SL6 0NY
BERKS.
ENGLAND
SL6 0NY**

Director 1 :

Name: **VICTORIA ELIZABETH
BRENNER**

Address: **3 HARRISON BARBER COTTAGES
HIGH ST COLNBROOK
SLOUGH
BERKSHIRE
SL3 0NA**

Date of Birth:

14/08/1960

Nationality:

British

Occupation:

DIRECTOR

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	93	GBP93
<i>TOTALS</i>	93	GBP93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 22/06/2008
2 DISPOSED OF IN PERIOD ON 30/09/2007**

Name:

DEBBIE BOSACKI

Address:

**3 LINDEN PIT PATH
LEATHERHEAD
SURREY
KT22 7JD**

Shareholding 2:

87 ORDINARY Shares held as at 22/06/2008

Name:

VICTORIA BRENNER

Address:

**3 HARRISON BARBER HIGH STREET
COLNBROOK
SLOUGH
SL3 0NA**

Shareholding 3:

4 ORDINARY Shares held as at 22/06/2008

Name:

STUART FREEMAN

Address:

**38 PAPERMILL WHARF NARROW STREET
LONDON
E14 8BZ**

Shareholding 4:

2 ORDINARY Shares held as at 22/06/2008

Name:

PETER SPERLING

Address:

**1 , BISHOP HOUSE NTH HITCHAM ROAD
TAPLOW
SL6 0NY
BERKSHIRE
SL6 0NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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