



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY2UCBXB**

*Received for filing in Electronic Format on the: 28/07/2009*

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

*Company Number:* **05488564**

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### *Company Details*

*Period Ending:* **22/06/2009**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>40000</b>	<b>GBP40000</b>
<b>TOTALS</b>		
	<b>40000</b>	<b>GBP40000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**39994 ORDINARY Shares held as at 22/06/2009**

*Name:*

**VICTORIA BRENNER**

*Address:*

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*Shareholding 2:*

**4 ORDINARY Shares held as at 22/06/2009**

*Name:*

**STUART FREEMAN**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 22/06/2009**

*Name:*

**PETER SPERLING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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