



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05488564**

*Date of this return:* **22/06/2011**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **1 BISHOP HOUSE NORTH  
HITCHAM ROAD  
TAPLOW  
BERKS  
SL6 0NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **SPERLING**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS VICTORIA ELIZABETH**

*Surname:*                **BRENNER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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* : **39994 ORDINARY shares held as at 2011-06-22**  
*Name:* **VICTORIA BRENNER**

*Shareholding 2* : **4 ORDINARY shares held as at 2011-06-22**  
*Name:* **STUART FREEMAN**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-06-22**  
*Name:* **PETER SPERLING**

### *Authorisation*

*Authenticated*

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

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