



Companies House
— for the record —

AR01 (ef)

Annual Return



XMIM8HJV

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Company Name: **TRAVEL LOUNGE IMAGES LTD**

Company Number: **06022327**

Date of this return: **07/12/2009**

SIC codes: **7481**

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

Situation of Registered Office: **4TH FLOOR 63-66 HATTON GARDEN
LONDON
EC1N 8LE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **VELDA CHRISTINE**

Surname: **LEWIS**

Former names:

Service Address: **16 BRUNSWICK MEWS
POTTERS LANE STREATHAM
LONDON
SW16 6EA**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA SARAH KEREN**

Surname: **LEWIS**

Former names:

Service Address: **2A GASKARTH ROAD
BALHAM
LONDON
SW12 9NL**

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

Date of Birth: **28/04/1970** *Nationality:* **BRITISH**

Occupation: **FREELANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A, B & C		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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

100 ORDINARY Shares held as at 07/12/2009

Name: **BARBARA LEWIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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