



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2015**

X4F808EG

Company Name: **TITICACA TRAVEL LTD**

Company Number: **06910611**

Date of this return: **23/07/2015**

SIC codes: **79110**

79120

79901

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

Situation of Registered Office: **SUITE D, ASTOR HOUSE 282 LICHFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HENGLIANG**

Surname: **ZHAO**

Former names:

Service Address: **3 DEACONSBANK GROVE
THORNLIBANK
GLASCOW
GLASGOW
SCOTLAND
G46 7UT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1950** *Nationality:* **CHINESE**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENGLIANG ZHAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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