



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS TRAVEL MEDIA HOLDINGS LIMITED**

Company Number: **07137958**

Date of this return: **27/01/2014**

SIC codes: **58142**

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

Situation of Registered Office: **10 JOHN STREET
LONDON
WC1N 2EB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN DAVIES**

Surname: **GREGORY**

Former names:

Service Address: **6 HERONS CROFT**
 WEYBRIDGE
 SURREY
 KT13 0PL

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

Date of Birth: **07/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS RICHARD**

Surname: **OTLEY**

Former names:

Service Address: **7 CASTLE ROAD
BEDFORD
UNITED KINGDOM
MK40 3PL**

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

Date of Birth: **01/08/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **PANACEA PUBLISHING INTERNATIONAL LIMITED**

Shareholding 2 : **200 ORDINARY B shares held as at the date of this return**
Name: **PANACEA PUBLISHING INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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