

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

08/10/2015

Company Name: ALL ABOUT TAILORMADE TRAVEL LIMITED

Company Number: 07778850

Date of this return: 19/09/2015

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered

Office:

7 ST. CLEMENTS AVENUE

**ROMFORD** RM3 0FH

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1A BEARTON GREEN

**HITCHIN** 

HERTFORDSHIRE

**ENGLAND SG5 1UN** 

There are no records kept at the above address

# Officers of the company

Company Director

Type: Full forename(s). Person

JUAN MANUEL

Surname:

SANCHEZ IZQUIERDO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/09/1970

Nationality: SPANISH

Occupation:

TOUR OPERATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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: JUAN MANUEL SANCHEZ IZQUIERDO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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