



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELSEA TRAVEL LTD**

Company Number: **08706540**

Date of this return: **14/01/2015**

SIC codes: **79110**

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

Situation of Registered Office: **SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA RITA**

Surname: **GRUNE-ZOLK**

Former names:

Service Address: **KAISERSTRASSE 5
BLAUFELDEN
GERMANY
74572**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/09/1973**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 14/01/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address
**ANGELA RITA GRUNE-ZOLK
KAISERSTRASSE 5
BLAUFELDEN
GERMANY
74575**

Authorisation

Authenticated

This form was authorised by one of the following:

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