Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/05/2015**

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Company Name:	**TRAVEGA LIMITED**
Company Number:	**09007168**
Date of this return:	**23/04/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PATTESON COURT NUTFIELD ROAD** **REDHILL** **SURREY** **UNITED KINGDOM** **RH1 4ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KRISTIE**

Surname: **HENDERSON**

Former names:

Service Address: **8 PRINCE EDWARD WAY, QUEEN STREET**
HITCHIN
HERTS
UNITED KINGDOM
SG5 4PU

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP EDMUND**

Surname: **COOK**

Former names:

Service Address: **WARWICK HOUSE LITTLE LANE, PIRTON**
HITCHIN
HERTS
UNITED KINGDOM
SG5 3QR

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

Date of Birth: **13/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GILES HUXFORD**

Surname: **HARPER**

Former names:

Service Address: **HORNBEAM HOUSE 8 MEON CLOSE**
TADWORTH
SURREY
UNITED KINGDOM
KT20 5DN

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

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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: **PHIL COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILES HUXFORD HARPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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