



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEBERRY TRAVELS LTD**

Company Number: **09577571**

Date of this return: **21/07/2015**

SIC codes: **79110**
79120

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

Situation of Registered Office: **9 NEWSTEAD COURT BRYON WAY**
NORTHOLT
MIDDLESEX
ENGLAND
UB5 6BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMRITA**

Surname: **AHUJA**

Former names:

Service Address: **9 NEWSTEAD COURT BRYON WAY
NORTHOLT
MIDDLESEX
ENGLAND
UB5 6BE**

Company Director **1**

Type: **Person**

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

Surname: **AHUJA**

Former names:

Service Address: **9 NEWSTEAD COURT
BRYON WAY
NORTHOLT
LONDON
UNITED KINGDOM
UB5 6BE**

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

Date of Birth: **23/12/1977** *Nationality:* **INDIAN**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : 99 ORD shares held as at the date of this return
Name: BIMAL AHUJA

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: AMRITA AHUJA

Authorisation

Authenticated

This form was authorised by one of the following:

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