



Companies House
— for the record —

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Annual Return



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Company Name: **BLUE CHIP TRAVEL COACHING LTD.**

Company Number: **SC162264**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

**SALTIRE COURT 20
CASTLE TERRACE
EDINBURGH
EH1 2EG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HYWEL DAVID THOMAS** *Address:* **ORCHARD HOUSE 102 CHURCH ROAD
WORCESTER PARK
SURREY
KT4 7RZ**

Director 1 :

Name: **MR WILLIAM JOHN BURTON** *Address:* **74 PARK ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
TW12 1HP**

Date of Birth: **16/04/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR HYWEL DAVID THOMAS** *Address:* **ORCHARD HOUSE 102 CHURCH ROAD
WORCESTER PARK
SURREY
KT4 7RZ**

Date of Birth: **09/09/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARK BINGHAM TITUS
WATTS**

Address: **MAY TREE LODGE NEWLANDS,
NASEBY
NORTHAMPTON
NN6 6DE**

Date of Birth: **15/07/1959** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/02/2009

Name: **BLUE CHIP TRAVEL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (SC)**