



Companies House
— for the record —

AR01 (ef)

Annual Return



XQSIXLGV

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Company Name: **ANDERSON TRAVEL LIMITED**

Company Number: **02239051**

Date of this return: **26/06/2010**

SIC codes: **6023**

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

Situation of Registered Office: **9 CARLTON ROAD
NEW MALDEN
SURREY
KT3 3AJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HANNAH JO ANNE**
Surname: **GRAY**
Former names:
Service Address: **9 CARLTON ROAD**
NEW MALDEN
SURREY
KT3 3AJ

Company Director *1*

Type: **Person**
Full forename(s): **MARK STEPHEN**
Surname: **ANDERSON**
Former names:
Service Address: **9 CARLTON ROAD**
NEW MALDEN
SURREY
KT3 3AJ

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

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU IN THEIR ENTITLEMENT TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS, INCLUDING THOSE ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 26/06/2010

Name: **MS ANDERSON HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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