



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anderson Travel Ltd**

Company Number: **02239051**

Date of this return: **26/06/2014**

SIC codes: **49390**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HANNAH JO ANNE**

Surname: **GRAY**

Former names:

Service Address: **9 CARLTON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **ANDERSON**

Former names:

Service Address: **9 CARLTON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3AJ**

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

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING 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 26/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **M S ANDERSON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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