



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2014**

**X325D0YP**

*Company Name:* **AC TRAVEL & LEISURE LIMITED**

*Company Number:* **03001975**

*Date of this return:* **15/12/2013**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **344-354 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DESPO**

*Surname:* **JANSSON**

*Former names:*

*Service Address:* **28A THE GREEN  
LONDON  
ENGLAND  
N21 1AY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DESPO**

*Surname:*                         **JANSSON**

*Former names:*

*Service Address:*                **28A THE GREEN  
LONDON  
ENGLAND  
N21 1AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PER ANDERS**

*Surname:* **JANSSON**

*Former names:*

*Service Address:* **28A THE GREEN  
LONDON  
ENGLAND  
N21 1AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1958** *Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PER ANDERS JANSSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DESPO JANSSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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