



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AC TRAVEL & LEISURE LIMITED

*Company Number:* 03001975

*Date of this return:* 15/12/2015

*SIC codes:* 79120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 97 JUDD STREET  
LONDON  
WC1H 9JG

**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*    ***1***

*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:*    **\*\*/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:* **\*\*/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 15/12/2015 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* : **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.