



Companies House
— for the record —

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Annual Return



XKPKZANM

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **X P TRAVEL LIMITED**

Company Number: **04728344**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

6330

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 SPENCER ROAD
WEMBLEY
MIDDLESEX
HA0 3SF**

Details of Officers of the Company

Company Secretary 1:

Name: **GAYE GONSALVES MOORE**

Address: **20 SPENCER ROAD
NORTH WEMBLEY
MIDDLESEX
HA0 3SF**

Director 1 :

Name: **LEWIS DUARTE GONSALVES**

Address: **20 SPENCER ROAD
WEMBLEY
MIDDLESEX
HA0 3SF**

Date of Birth: **24/08/1964**

Nationality: **BRITISH**

Occupation: **TRAVEL CONSULTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2009

Name:

LEWIS DUARTE GONSALVES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**