



Companies House

**AR01** (ef)

**Annual Return**



X3HINV62

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*Company Name:* **A-LANKA TRAVEL LIMITED**

*Company Number:* **04768541**

*Date of this return:* **18/05/2014**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **171 TOOTING HIGH STREET  
TOOTING LONDON  
SW17 0SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NATKUNAM**

*Surname:* **WIMALENDRAN**

*Former names:*

*Service Address:* **4 ORFORD COURT BELMONT ROAD  
WALLINGTON  
SURREY  
ENGLAND  
SM6 8TF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NATKUNAM**

*Surname:*                **WIMALENDRAN**

*Former names:*

*Service Address:*        **47 BUTE ROAD  
WALLINGTON  
SURREY  
SM6 8BZ**

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

*Date of Birth:*    **23/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VIJIYALUXMY**

*Surname:* **WIMALENDRAN**

*Former names:*

*Service Address:* **4 ORFORD COURT BELMONT ROAD  
WALLINGTON  
SURREY  
ENGLAND  
SM6 8TF**

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

*Date of Birth:* **09/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : **18000 ORDINARY shares held as at the date of this return**  
*Name:* **N WIMALENDRAN**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **VIJAYALUXMY WIMALENDRAN**

## Authorisation

*Authenticated*

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

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