



Companies House

AR01 (ef)

Annual Return



X2MZHTSI

Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **TRAVELINT LTD**

Company Number: **06449821**

Date of this return: **10/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
UNITED KINGDOM
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RIDGWAY FINANCIAL SERVICES LIMITED**

*Registered or
principal address:* **1-5 LILLIE ROAD
LONDON
UNITED KINGDOM
SW6 1TX**

European Economic Area (EEA) Company

Register Location: **1-5 LILLE ROAD SW6 1TX LONDON UK**
Registration Number: **01869330**

Company Director ***I***

Type: **Person**

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

Surname: **FANTUZZI**

Former names:

Service Address: **VIA LIPPO DI DALMASIO 17
40135 BOLOGNA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **05/05/1962** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ARSENIO SIANI
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	BIANCAMARIA FAETI
<i>Shareholding 3</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIELE SARTINI
<i>Shareholding 4</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	ERIKA VESCOVINI
<i>Shareholding 5</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONELLA FANTUZZI
<i>Shareholding 6</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	IVAN ALBERTI
<i>Shareholding 7</i>	: 795 ORDINARY shares held as at the date of this return

Name: STEEFANO FANTUZZI

Authorisation

Authenticated

This form was authorised by one of the following:

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