



Companies House
— for the record —

AR01 (ef)

Annual Return



XEDAKFOL

Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **TRAVELINT LTD**

Company Number: **06449821**

Date of this return: **10/12/2009**

SIC codes: **6330**

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

Situation of Registered Office: **1-5 LILLIE ROAD
LONDON
SW6 1TX**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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 |
| | GBP | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 10/12/2009

Name:

ARSENIO SIANI

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/12/2009

Name:

BIANCAMARIA FAETI

Address:

Shareholding 3:

34 ORDINARY Shares held as at 10/12/2009

Name:

DANIELE SARTINI

Address:

Shareholding 4:

33 ORDINARY Shares held as at 10/12/2009

Name:

ERIKA VESCOVINI

Address:

Shareholding 5:

35 ORDINARY Shares held as at 10/12/2009

Name:

ANTONELLA FANTUZZI

Address:

Shareholding 6:

33 ORDINARY Shares held as at 10/12/2009

Name:

IVAN ALBERTI

Address:

Shareholding 7:

795 ORDINARY Shares held as at 10/12/2009

Name:

STEEFANO FANTUZZI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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