



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRAVELINT LTD**

*Company Number:* **06449821**

*Date of this return:* **10/12/2010**

*SIC codes:* **6330**

*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**

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*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## 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 10/12/2010 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 2010-12-10  
*Name:* ARSENIO SIANI

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-10  
*Name:* BIANCAMARIA FAETI

*Shareholding 3* : 34 ORDINARY shares held as at 2010-12-10  
*Name:* DANIELE SARTINI

*Shareholding 4* : 33 ORDINARY shares held as at 2010-12-10  
*Name:* ERIKA VESCOVINI

*Shareholding 5* : 35 ORDINARY shares held as at 2010-12-10  
*Name:* ANTONELLA FANTUZZI

*Shareholding 6* : 33 ORDINARY shares held as at 2010-12-10  
*Name:* IVAN ALBERTI

*Shareholding 7* : 795 ORDINARY shares held as at 2010-12-10

Name: STEEFANO FANTUZZI

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## *Authorisation*

*Authenticated*

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

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