



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRULY TRAVEL LIMITED**

Company Number: **06856368**

Date of this return: **16/06/2016**

SIC codes: **79110**

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

Situation of Registered Office: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J P SECRETARIAL SERVICES LTD**

Registered or principal address: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
ENGLAND
SW14 8TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05217259**

Company Director 1

Type: **Person**
Full forename(s): **MR SRIDHAR KUMAR**

Surname: **EDARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PANTELI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 99 |
| | | <i>Total aggregate nominal value</i> | 99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
99 shares transferred on 2016-05-03

Name: **KUMAR EDARA**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**

Name: **TRULY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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