



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TITICACA TRAVEL LIMITED**

*Company Number:* **06910611**

*Date of this return:* **20/05/2010**

*SIC codes:* **6210**

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

*Situation of Registered Office:* **43 TEMPLE ROW  
BIRMINGHAM  
UNITED KINGDOM  
B2 5LS**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **KUN**  
*Surname:*                         **ZHAO**  
*Former names:*  
*Service Address:*                **117 LEOPOLD AVENUE**  
   **BIRMINGHAM**  
   **UNITED KINGDOM**  
   **B20 1EX**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JING**  
*Surname:*                         **ZHANG**  
*Former names:*  
*Service Address:*                **117 LEOPOLD AVENUE**  
   **BIRMINGHAM**  
   **UNITED KINGDOM**  
   **B20 1EX**

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

*Date of Birth:*    **24/11/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR KUN**

*Surname:*                **ZHAO**

*Former names:*

*Service Address:*        **117 LEOPOLD AVENUE  
BIRMINGHAM  
UNITED KINGDOM  
B20 1EX**

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

*Date of Birth:*   **30/10/1978**

*Nationality:*   **CHINESE**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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*

**5 ORDINARY Shares held as at 20/05/2010**

*Name:* **JING ZHANG**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 20/05/2010**

*Name:* **KUN ZHAO**

*Address:*

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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.