



Companies House

AR01 (ef)

Annual Return



X3CWFTFC

Received for filing in Electronic Format on the: **25/07/2014**

Company Name: **TITICACA TRAVEL LTD**

Company Number: **06910611**

Date of this return: **23/07/2014**

SIC codes: **79110**
79120
79901

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

Situation of Registered Office: **SUITE D, ASTOR HOUSE 282 LICHFIELD ROAD**
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UG

Officers of the company

Company Director **1**

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

Surname: **ZHANG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **SUITE D, ASTOR HOUSE 282 LICHFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JING ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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