



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLIDEATRAVEL LIMITED**

Company Number: **07413549**

Date of this return: **28/11/2012**

SIC codes: **55209**

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

Situation of Registered Office: **121C CHOBHAM ROAD
STRATFORD
LONDON
GREATER LONDON
UNITED KINGDOM
E15 1LX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PAOLO**

Surname: **BOLOGNESE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **05/05/1964**

Nationality: **ITALY**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ILARIO**

Surname: **CHIERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **17/07/1968**

Nationality: **ITALY**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 28/11/2012 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 A shares held as at the date of this return
50 shares transferred on 2012-05-21

Name: EVA HERMAN

Shareholding 2 : 0 A shares held as at the date of this return
49 shares transferred on 2012-05-21

Name: CHRISTIAN SERVENTI

Shareholding 3 : 49 A shares held as at the date of this return
Name: BOLOGNESE PAOLO

Shareholding 4 : 50 A shares held as at the date of this return
Name: CHIERA ILARIO

Authorisation

Authenticated

This form was authorised by one of the following:

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