



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLIDEATRAVEL LIMITED**

Company Number: **07413549**

Date of this return: **02/10/2014**

SIC codes: **55209**

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

Situation of Registered Office: **GROUND FLOOR 4 CAM ROAD
LONDON
ENGLAND
E15 2SN**

Officers of the company

Company Director ***I***

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 02/10/2014 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 : 0 A shares held as at the date of this return
49 shares transferred on 2014-09-10

Name: BOLOGNESE PAOLO

Shareholding 2 : 99 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.