

AR01 (ef)

Annual Return



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Company Name: TERRYS TRAVEL LIMITED

Company Number: 08317158

Date of this return: **04/12/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

HENWOOD HOUSE HENWOOD

ASHFORD

KENT

UNITED KINGDOM

TN24 8DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TERENCE JAMES

Surname: MEE

Former names:

Service Address: GRANBY COACHWORKS GROVE ROAD

NORTHFLEET GRAVESEND

KENT ENGLAND DA11 9AX

Country/State Usually Resident: ENGLAND

Date of Birth: 03/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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: TERRENCE JAMES MEE

Authorisation

Authenticated

This form was authorised by one of the following:

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