



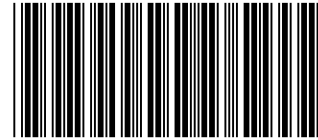
Companies House
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Annual Return

Company Name: **BIBBY TRAVEL LIMITED**

Company Number: **00101197**



X190ZPGB

Received for filing in Electronic Format on the: **11/05/2007**

Company Details

Period Ending: **04/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BIBBY BROS. & CO.
(MANAGEMENT) LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Director 1:

Name: **MR SEAN THOMAS
GOLDING**
Date of Birth: **08/03/1972**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **3 LEDSONS GROVE
MELLING
LIVERPOOL
UNITED KINGDOM L31 1GB**

Director 2:

Name: **MR. SIMON JEREMY
KITCHEN** *Address:* **THE THORNY
2 OWLS CLOSE
WHITTLESFORD
CAMBRIDGE
UNITED KINGDOM CB22 4PL**

Date of Birth: **26/01/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR HOWARD DENNIS
WOODCOCK** *Address:* **DAIRY COTTAGE
DAINTITHS FARM
FIRS LANE
APPLETON, WARRINGTON
CHESHIRE
UNITED KINGDOM WA4 5LG**

Date of Birth: **25/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|---------------------------|------------------------------------|---|
| ORDINARY | 180000 | GBP180000.00 |
| TOTALS | 180000 | GBP180000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

180000 ORDINARY Shares held as at 04/05/2007

Name: **BIBBY LINE LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**
