



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8RYC9AP**

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:*    **A.B. & SONS (TRAVEL) LIMITED**

*Company Number:*   **01177263**

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### *Company Details*

*Period Ending:* **29/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**OFFICE 6A, 1ST. FLOOR  
POPIN BUSINESS  
CENTRE  
SOUTH WAY  
WEMBLEY  
MIDDLESEX  
LONDON  
HA9 0HF**

*Register of  
Members Address:*

**OFFICE 6A, 1ST. FLOOR  
POPIN BUSINESS  
CENTRE  
SOUTH WAY  
WEMBLEY  
MIDDLESEX  
LONDON  
HA9 0HF**

*Register of Debenture  
Holders Address:*

**OFFICE 6A, 1ST. FLOOR  
POPIN BUSINESS  
CENTRE  
SOUTH WAY  
WEMBLEY  
MIDDLESEX  
LONDON  
HA9 0HF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JAYMINI DAVE**

*Address:* **7 LYCROME LANE  
CHESHAM  
BUCKS  
LONDON  
HP5 3JY**

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*Director 1 :*

*Name:* **MR JATIN JAGDISH  
ACHARYA**

*Address:* **18 HALE DRIVE  
MILL HILL  
LONDON  
NW7 3DU**

*Date of Birth:* **14/04/1966**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>370000</b>	<b>GBP370000</b>
<i>TOTALS</i>		
	<b>370000</b>	<b>GBP370000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**63000 ORDINARY Shares held as at 29/11/2007**

*Name:*

**KB (CI) NOMINEES LTD**

*Address:*

**PO BOX 76 CHURCH STREET ST. HELIER**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 29/11/2007**

*Name:*

**JAGDISH BHANUSHANKER ACHARYA**

*Address:*

**31 LEAVESDEN ROAD  
STANMORE  
MIDDLESEX  
HA7 3RQ**

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*Shareholding 3:*

**307000 ORDINARY Shares held as at 29/11/2007**

*Name:*

**JATIN JAGDISH ACHARYA**

*Address:*

**18 HALE DRIVE  
MILL HILL  
LONDON  
NW7 3DU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

*Authenticated:* **Yes (E/W)**