



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **JAC TRAVEL LIMITED**

Company Number: **01229390**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**30 CITY ROAD
LONDON
EC1Y 2AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN O'HARA**

Address: **5A MUNSTER ROAD
TEDDINGTON
MIDDLESEX
UK
TW11 9LR**

Director 1 :

Name: **MARIO JOHN BODINI**

Address: **BURSTEAD LODGE 5 BURSTEAD
CLOSE
COBHAM
SURREY
KT11 2NL**

Date of Birth: **19/05/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CLAIRE HAYES**

Address: **BEDALES COTTAGE LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7TA**

Date of Birth: **23/04/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN O'HARA**

Address: **5A MUNSTER ROAD
TEDDINGTON
MIDDLESEX
UK
TW11 9LR**

Date of Birth: **14/06/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **PETER ROY THOMAS**

Address: **ROUND CLOSE SANDY LANE
COBHAM
SURREY
KT11 2EJ**

Date of Birth: **29/03/1946** *Nationality:* **British**

Occupation: **MARKETING CONSULTANTS**

Director 5 :

Name: **MR TERRY BRIAN
WILLIAMSON**

Address: **COLDHARBOUR MANOR LEGSHEATH
LANE
SHARPTHORNE
SUSSEX
UNITED KINGDOM
RH19 4JN**

Date of Birth: **12/02/1956** *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 GBP1 SHARES	52000	GBP52000
<i>TOTALS</i>		
	52000	GBP52000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52000 ORDINARY GBP1 SHARES Shares held as at 28/03/2009

Name: **JAC GROUP OF COMPANIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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