



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABREU TRAVEL AGENCY LIMITED**

Company Number: **01319450**

Date of this return: **02/07/2011**

SIC codes: **6330**

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

Situation of Registered Office: **22 HILLCREST ROAD
LOUGHTON
ESSEX
IG10 4QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONIO PEDRO**

Surname: **FERREIRA**

Former names:

Service Address: **TRAVESS A DE LABORIM DE BAIXO
74-4400 VILA NOVA DE GAIA
PORTUGAL**

Company Director ***I***

Type: **Person**

Full forename(s): **DOCTOR ANTONIO**

Surname: **BARROS**

Former names:

Service Address: **AV DA LIBERDADE 158-1
LISBON
PORTUGAL
FOREIGN**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **15/09/1953** *Nationality:* **PORTUGUESE**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **ANTONIO PEDRO**

Surname: **FERREIRA**

Former names:

Service Address: **TRAVESSA DE LABORIM DE BAIXO
74-4400 VILA NOVA DE GAIA
PORTUGAL
FOREIGN**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **21/05/1940** *Nationality:* **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40000 ORDINARY shares held as at 2011-07-02
Name: VIAJES ABREU SA

Authorisation

Authenticated

This form was authorised by one of the following:

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