



Companies House

AR01 (ef)

Annual Return



X4CC0RW8

Received for filing in Electronic Format on the: **24/07/2015**

Company Name: **ABREU TRAVEL AGENCY LIMITED**

Company Number: **01319450**

Date of this return: **02/07/2015**

SIC codes: **79110**

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

Situation of Registered Office: **HURLINGHAM STUDIOS RANELAGH GARDENS
FULHAM
LONDON
UNITED KINGDOM
SW6 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAULO**

Surname: **RIBEIRO**

Former names:

Service Address: **RUA ALEIXO DA MOTA 174, ENTRADA B
HABITACAO 52
PORTUGAL**

Company Director ***I***

Type: **Person**

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

Surname: **BARROS**

Former names:

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

Country/State Usually Resident: **PORTUGAL**

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

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR PAULO**

Surname: **RIBEIRO**

Former names:

Service Address: **RUA ALEIXO DA MOTA 174, ENTRADA B
HABITACAO 52
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **19/12/1967** *Nationality:* **PORTUGUESE**
Occupation: **BOARD MEMBER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/07/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **VIAGENS 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.