



Companies House

AR01 (ef)

Annual Return



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Company Name: **ILIOS TRAVEL LTD**

Company Number: **01459479**

Date of this return: **17/02/2015**

SIC codes: **79120**

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

Situation of Registered Office: **BOLNEY PLACE
COWFOLD ROAD
BOLNEY
WEST SUSSEX
RH17 5QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STERLING HOUSE 27 HATCHLANDS ROAD
REDHILL
ENGLAND
RH1 6RW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NEWBRIDGE REGISTRARS LIMITED**

Registered or principal address: **RINGLEY PARK HOUSE 59 REIGATE ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0QJ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **1319492**

Company Director 1

Type: **Person**

Full forename(s): **NITA**

Surname: **BEECROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	230000
		<i>Aggregate nominal value</i>	230000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230000
		<i>Total aggregate nominal value</i>	230000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **230000 ORDINARY shares held as at the date of this return**
Name: **RARE SIGN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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