



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL40YLMR

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*Company Name:* **SOUTHALL TRAVEL LIMITED**

*Company Number:* **01869431**

*Date of this return:* **30/06/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **19 SOUTH ROAD  
SOUTHALL  
MIDDLESEX  
UB1 1SY**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DONNA**  
*Surname:*                         **BAHIA**  
*Former names:*  
*Service Address:*                **MANLINS**  
   **LOVE GREEN LANE**  
   **IVER**  
   **BUCKINGHAMSHIRE**  
   **SL0 0BD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DONNA**  
*Surname:*                         **BAHIA**  
*Former names:*  
*Service Address:*                **MANLINS**  
   **LOVE GREEN LANE**  
   **IVER**  
   **BUCKINGHAMSHIRE**  
   **SL0 0BD**

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

*Date of Birth:*    **03/09/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KULJINDER SINGH**  
*Surname:*                      **BAHIA**  
*Former names:*  
*Service Address:*              **MANLINS**  
   **LOVE GREEN LANE**  
   **IVER**  
   **BUCKS**  
   **SLO OBD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1972**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KULJIT**  
*Surname:*                      **RANA**  
*Former names:*  
*Service Address:*              **MANLINS**  
   **LOVE GREEN LANE**  
   **IVER**  
   **BUCKS**  
   **SLO OBD**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **13/05/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TRAVEL AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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  
**100000 ORDINARY Shares held as at 30/06/2010**

*Name:* **ONKAR INTERNATIONAL LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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