



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2012**

X104R74Q

Company Name: **ANDERSON BUSINESS TRAVEL LIMITED**

Company Number: **01912226**

Date of this return: **31/12/2011**

SIC codes: **79110**

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

Situation of Registered Office: **SHEPPERTON MARINA
FELIX LANE
SHEPPERTON
MIDDLESEX
TW17 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY LOUISE**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 6 THE ANGELL 1 LARKHALL LANE
LONDON
SW4 6RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL REX**

Surname: **ANDERSON**

Former names:

Service Address: **PARKWOOD 124 THE AVENUE
SUNBURY ON THAMES
MIDDLESEX
TW16 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1947** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EARL**

Surname: **BOBBITT**

Former names:

Service Address: **81-681 AVENIDA SOMBRA SUN CITY,
SHADOW HILLS, INDIO
CALIFORNIA CA92203
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/11/1932** *Nationality:* **AMERICAN**

Occupation: **RETIRED GEOPHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **JOHN EARL BOBBITT**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **PAUL R. ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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