



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSRMTBFL**

*Received for filing in Electronic Format on the:* **10/07/2009**

*Company Name:* **POUND SAVERS TRAVEL LIMITED**

*Company Number:* **02029034**

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### *Company Details*

*Period Ending:* **28/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

**20 SANSOME WALK  
WORCESTER  
WORCESTERSHIRE  
WR1 1LR**

*Register of  
Members Address:*

**20 SANSOME WALK  
WORCESTER  
WORCESTERSHIRE  
WR1 1LR**

*Register of Debenture  
Holders Address:*

**20 SANSOME WALK  
WORCESTER  
WORCESTERSHIRE  
WR1 1LR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE ANNE MARIE  
MARLOW-LEAN**

*Address:* **18 LOWER ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 4BX**

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*Director 1 :*

*Name:* **TIMOTHY LEAN**

*Address:* **18 LOWER ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 4BX**

*Date of Birth:* **31/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>

*TOTALS*

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**25000**

**GBP25000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**12750 ORDINARY Shares held as at 28/05/2009**  
**2250 DISPOSED OF IN PERIOD ON 01/06/2008**

*Name:* **TIMOTHY LEAN**

*Address:*

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*Shareholding 2:*

**12250 ORDINARY Shares held as at 28/05/2009**

*Name:* **MICHELLE MARLOW-LEAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2009**

*Authenticated:* **Yes (E/W)**