



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BIYKRU

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Company Name: **POUND SAVERS TRAVEL LIMITED**

Company Number: **02029034**

Date of this return: **28/05/2012**

SIC codes: **79110**

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

Situation of Registered Office: **20 SANSOME WALK
WORCESTER
WORCESTERSHIRE
WR1 1LR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **LEAN**

Former names:

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

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

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **15300 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LEAN**

Shareholding 2 : **14700 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MARLOW-LEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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