

SH01 (ef)

Return of Allotment of Shares



Company Name:

Anders Travel Limited

Company Number: 02056950

Received for filing in Electronic Format on the: 04/05/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 18/04/2011

Class of shares **ORDINARY** Number allotted 33000

> Nominal value of 1

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 246500
Currency	GBP	Aggregate nominal 246500 value
		Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	246500
		Total aggregate nominal value	246500

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.