



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **DUKE'S COURT TRAVEL LIMITED**

Company Number: **02199423**

Company Details

Period Ending: **27/12/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**204 KING STREET
HAMMERSMITH
LONDON
W6 0RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARATH JAYASOMA
LIYANAGE**

Address: **1 HAZEL MEAD
BARNET
HERTFORDSHIRE
EN5 3LP**

Director 1 :

Name: **MRS HELGA LIYANAGE**

Address: **1 HAZEL MEAD
BARNET
HERTFORDSHIRE
EN5 3LP**

Date of Birth: **02/09/1944** *Nationality:* **AUSTRIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SARATH JAYASOMA
LIYANAGE**

Address: **1 HAZEL MEAD
BARNET
HERTFORDSHIRE
EN5 3LP**

Date of Birth: **02/06/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 27/12/2008

Name: **S.J. LIYANAGE**

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 27/12/2008

Name: **HELGA LIYANAGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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