



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2012**

**X1HOBXH4**

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

*Company Number:* **02199423**

*Date of this return:* **17/09/2012**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **C/O DOWNS & CO  
IMPERIAL HOUSE NORTH STREET  
BROMLEY  
ENGLAND  
BR1 1SD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BULLARD**

*Former names:*

*Service Address:* **213 WEST 35TH STREET  
SUITE 1301  
NEW YORK  
NY10001  
USA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **BULLARD**

*Former names:*

*Service Address:*        **213 WEST 35TH STREET  
SUITE 1301  
NEW YORK  
NY 10001  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **29/07/1950**

*Nationality:*    **US CITIZEN**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

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

*Surname:* **GROVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/03/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SARATH JAYASOMA**

*Surname:*                           **LIYANAGE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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* : **80000 ORDINARY shares held as at the date of this return**  
*Name:* **WORLD TRAVEL INVESTMENTS LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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