



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02199423**

Date of this return: **17/09/2013**

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 ***1***

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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