



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDCQ5GRO

Received for filing in Electronic Format on the: **18/01/2010**

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*Company Name:* **CZECH TRAVEL LIMITED**

*Company Number:* **02456529**

*Date of this return:* **02/01/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **56 COLLINGDON STREET  
LUTON  
BEDFORDSHIRE  
LU1 1RX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**68 COLLINGDON STREET  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 1RX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*       **MR JAN**

*Surname:*                **TELENSKY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/01/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT  
CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES RANK PARI PASSU WITH REGARDS TO VOTING RIGHTS AND CAPITAL OR INCOME DISTRIBUTIONS. THE ORDINARY SHARES ARE IRREDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25000 ORDINARY Shares held as at 02/01/2010**

*Name:*

**IAN TAYLOR**

*Address:*

*Shareholding 2:*

**12500 ORDINARY Shares held as at 02/01/2010**

*Name:*

**MICHAEL EDWIN WATSON**

*Address:*

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*Shareholding 3:*

**12500 ORDINARY Shares held as at 02/01/2010**

*Name:*

**JILL WATSON**

*Address:*

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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.