



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELLET TRAVEL SERVICES LIMITED**

Company Number: **02523019**

Date of this return: **15/07/2015**

SIC codes: **79909**

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

Situation of Registered Office: **BROOK HOUSE
47 HIGH STREET
HENLEY-IN-ARDEN
WARWICKSHIRE
B95 5AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS YOLANDA MAY**

Surname: **FLETCHER**

Former names: **BALL**

Service Address: **ASHEVILLE HOUSE
THE WILLOWS, KINGS SUTTON
BANBURY
OXON.
OX17 3QJ**

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

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE RANKED EQUALLY AND THEREFORE NO RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CELLET MARKETING AND PUBLIC RELATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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