



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2011**

Company Name: **IAPA (HOLDINGS) LIMITED**

Company Number: **02577548**

Date of this return: **28/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **19 BARTLETT STREET
SOUTH CROYDON
SURREY
ENGLAND
CR2 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **GOODERSON**

Former names:

Service Address: **35 PRIESTS LANE
BRENTWOOD
ESSEX
CM15 8BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **GOODERSON**

Former names:

Service Address: **35 PRIESTS LANE
BRENTWOOD
ESSEX
CM15 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AT GENERAL MEETINGS; RIGHT TO PARTICIPATE IN ALL DIVIDENDS DECLARED AND RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INC. ON WINDING-UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : **2 ORDINARY shares held as at 2011-01-28**
Name: **PRIORITY TRAVEL GROUP (HOLDINGS) 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.