



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X2351CIQ

Company Name: **LIGHT BLUE TRAVEL LIMITED**

Company Number: **02686703**

Date of this return: **05/02/2013**

SIC codes: **79110**

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

Situation of Registered Office: **EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J P SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
UNITED KINGDOM
SW14 8TN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, UK**
Registration Number: **05217259**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER JEFFREY**

Surname: **ALLARD**

Former names:

Service Address: **4A ELYSTAN STREET
LONDON
SW3 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER RUPERT**

Surname: **THOMSON**

Former names:

Service Address: **4 BANDON ROAD
GIRTON
CAMBRIDGE
CB3 0LU**

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

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95331
		<i>Aggregate nominal value</i>	95331
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95331
		<i>Total aggregate nominal value</i>	95331

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **J. LLEWELLYN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **G. ARTHUR**

Shareholding 3 : **14500 ORDINARY shares held as at the date of this return**
Name: **A. BRIGHT**

Shareholding 4 : **15066 ORDINARY shares held as at the date of this return**
Name: **R. ALLARD**

Shareholding 5 : **4500 ORDINARY shares held as at the date of this return**
Name: **R. ARTHUR**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **A. LLEWELLYN**

Shareholding 7 : **15255 ORDINARY shares held as at the date of this return**

Name: A.R. THOMSON

Shareholding 8 : 4000 ORDINARY shares held as at the date of this return

Name: N. ALLARD

Shareholding 9 : 5000 ORDINARY shares held as at the date of this return

Name: A.A. THOMSON

Shareholding 10 : 10010 ORDINARY shares held as at the date of this return

Name: C.M. HALLISEY

Shareholding 11 : 4500 ORDINARY shares held as at the date of this return

Name: ALAN BRIGHT

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return

Name: ALICE THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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