



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250ERGZ

Company Name: **A & M TRAVEL LIMITED**

Company Number: **02802568**

Date of this return: **23/03/2013**

SIC codes: **79110**

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

Situation of Registered Office: **246 FORE STREET
EDMONTON
LONDON
N18 2QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR APPADU**

Surname: **DHORASOO**

Former names:

Service Address: **187 MONMOUTH ROAD
EDMONTON
LONDON
N9 0LE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHANDRAKANTA**

Surname: **DHORASOO**

Former names:

Service Address: **187 MONMOUTH ROAD
EDMONTON
LONDON
UNITED KINGDOM
N9 0LE**

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

Date of Birth: **16/08/1957** *Nationality:* **FRENCH**

Occupation: **TRAVEL CLERK**

Company Director 2

Type: **Person**

Full forename(s): **MR MANOJ KUMAR**

Surname: **SINGH**

Former names:

Service Address: **5 MANDEVILLE ROAD
LONDON
UNITED KINGDOM
N14 7NJ**

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

Date of Birth: **24/01/1980** *Nationality:* **INDIAN**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **15300 ORDINARY shares held as at the date of this return**
14700 shares transferred on 2012-04-27

Name: **CHANDRAKANTA DHORASOO**

Shareholding 2 : **14700 ORDINARY shares held as at the date of this return**

Name: **MANOJ KUMAR SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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