

363a (ef)

**Annual Return** 



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Company Name: AURORA TRAVEL ENTERPRISES LIMITED

Company Number: 02988511

## Company Details

Period Ending: 31/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6330

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

17 MANOR ROAD WHEATHAMPSTEAD HERTFORDSHIRE AL4 8JG

## Details of Officers of the Company

Company Secretary 1:

Name: BARBARA GROSVENOR Address: 17 MANOR ROAD

WHEATHAMPSTEAD

ST ALBANS

**HERTFORDSHIRE** 

AL48JG

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Director 1:

Name: JOHN FRANCIS NICHOLS Address: 17 MANOR ROAD

WHEATHAMPSTEAD

**ST ALBANS** 

**HERTFORDSHIRE** 

AL48JG

Date of Birth: Nationality: Occupation:

05/07/1948 BRITISH TRAVEL CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

**TOTALS** 

2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2008

Name:

JOHN FRANCIS NICHOLS

Address:

17 MANOR ROAD WHEATHAMPSTEAD

**ST ALBANS** 

**HERTFORDSHIRE** 

AL48JG

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Name:

BARBARA GROSVENOR 17 MANOR ROAD

Address:

WHEATHAMPSTEAD

ST ALBANS

**HERTFORDSHIRE** 

AL4 8JG

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Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name:

JOHN FRANCIS NICHOLS

Address:

17 MANOR ROAD WHEATHAMPSTEAD

**ST ALBANS** 

HERTFORDSHIRE

AL48JG

## Authorisation

Authoriser Designation: director Date Authorised: 07/04/2008 Authenticated: Yes (E/W)