



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANCIENT WORLD TOURS LIMITED**

Company Number: **03346789**

Date of this return: **07/04/2014**

SIC codes: **79110**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID DE GREY**

Surname: **ALLINGHAM**

Former names:

Service Address: **67 BERYL ROAD
BARON'S COURT
LONDON
UNITED KINGDOM
W6 8JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER DAVID DE GREY**

Surname: **ALLINGHAM**

Former names:

Service Address: **67 BERYL ROAD
BARON'S COURT
LONDON
UNITED KINGDOM
W6 8JS**

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

Date of Birth: **18/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JUDE CHRISTOPHER**

Surname: **DE SOUZA**

Former names:

Service Address: **2A HILDYARD ROAD
LONDON
UNITED KINGDOM
SW6 1SQ**

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

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID DE GREY ALLINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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