

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2008

Company Name: A + EXECUTIVE TRAVEL LIMITED

Company Number: 03373198

Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8041

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

6 ROOKWOOD DRIVE WIGHTWICK WOLVERHAMTON WEST MIDLANDS WV6 8DG

Details of Officers of the Company

Company Secretary 1: Address: 6 ROOKWOOD DRIVE Name: GURMEET KANDA WIGHTWICK WOLVERHAMPTON WV6 8DG Director 1: Name: RAKESH KUMAR KANDA Address: 6 ROOKWOOD DRIVE WIGHTWICK WOLVERHAMPTON WV6 8DG Occupation: Nationality: Date of Birth: MANAGING DIRECTOR 16/02/1969 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2008

Name:

GURMEET KANDA

Address:

6 ROOKWOOD DRIVE

WIGHTWICK

WOLVERHAMPTON

WV6 8DG

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2008

Name:

RAKESH KANDA

Address:

6 ROOKWOOD DRIVE

WIGHTWICK

WOLVERHAMPTON

WV6 8DG

Authorisation

Authoriser Designation: director

Date Authorised: 19/05/2008

Authenticated: Yes (E/W)