



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSOLIDATED TRAVEL LIMITED**

Company Number: **03716867**

Date of this return: **22/02/2016**

SIC codes: **51101**

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

Situation of Registered Office: **CCC HOUSE
11A WEST HALKIN STREET
LONDON
SW1X 8JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARWAN CHAFIC**

Surname: **SALLOUM**

Former names:

Service Address: **FLAT 2 KENSINGTON CHURCH STEET
LONDON
W8 4BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR. WAEL SAID**

Surname: **KHOURY**

Former names:

Service Address: **24 HOLLAND VILLAS ROAD
LONDON
W14 8DH**

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

Date of Birth: ****/07/1961** *Nationality:* **LEBANESE**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARWAN CHAFIC**

Surname: **SALLOUM**

Former names:

Service Address: **FLAT 2 KENSINGTON CHURCH STEET
LONDON
W8 4BD**

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

Date of Birth: ****/12/1963** *Nationality:* **LEBANESE**

Occupation: **COMMERCIAL AND LEGAL
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS RESERVED BY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **CONSOLIDATED CONTRACTORS INTERNATIONALUK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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