



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5T56C06**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **GO TRAVEL LIMITED**

*Company Number:* **03825421**

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### *Company Details*

*Period Ending:* **10/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

**8-10 HIGH STREET  
CHISLEHURST  
KENT  
BR7 5AN**

*Register of  
Members Address:*

**LYNWOOD HOUSE  
CROFTON ROAD  
ORPINGTON  
KENT  
BR6 8QE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PENELOPE JEAN  
ROBERTS**

*Address:* **RASA SAYANG HOLMESDALE ROAD  
SOUTH DARENTH  
DARTFORD  
KENT  
DA4 9HU**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER JAMES  
COLEMAN ROBERTS**

*Address:* **RASA SAYANG HOLMESDALE ROAD  
SOUTH DARENTH  
DARTFORD  
KENT  
DA4 9HU**

*Date of Birth:* **01/01/1945**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL JOHN ROBERTS**

*Address:* **21 BULL LANE  
CHISLEHURST  
KENT  
BR7 6NX**

*Date of Birth:* **08/10/1976**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MRS PENELOPE JEAN  
ROBERTS**

Address: **RASA SAYANG HOLMESDALE ROAD  
SOUTH DARENTH  
DARTFORD  
KENT  
DA4 9HU**

Date of Birth: **17/12/1949**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>175000</b>	<b>GBP175000</b>
<i>TOTALS</i>		
	<b>175000</b>	<b>GBP175000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**43765 ORDINARY Shares held as at 10/08/2009**

Name: **CHRISTOPHER JAMES COLEMAN ROBERTS**

Address:

*Shareholding 2:*

**87470 ORDINARY Shares held as at 10/08/2009**

*Name:*

**MICHAEL JOHN ROBERTS**

*Address:*

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*Shareholding 3:*

**43765 ORDINARY Shares held as at 10/08/2009**

*Name:*

**PENELOPE JEAN ROBERTS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**