



Companies House

AR01 (ef)

Annual Return



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Company Name: **Koala Travel Limited**

Company Number: **03871267**

Date of this return: **19/10/2015**

SIC codes: **68201**
68320

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

Situation of Registered Office: **BRICKFIELD BUSINESS CENTRE HIGH ROAD THORNWOOD
EPPING
ESSEX
CM16 6TH**

Officers of the company

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **ADRIAN MANNION**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **FIONA MANNION**

Shareholding 3 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **PATSY RADLEY**

Shareholding 4 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **HELEN RAYNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

