



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/08/2014

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Company Name: TRAVELBONDING.CO.UK LIMITED

Company Number: 04044731

Date of this return: 01/08/2014

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office: 23 SPRUCEDALE GARDENS
WALLINGTON
SURREY
UNITED KINGDOM
SM6 9LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET LESLEY**

Surname: **STANDEN**

Former names:

Service Address: **16 WENTWORTH WAY
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 9EU**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN PAUL**

Surname: **STANDEN**

Former names:

Service Address: **16 WENTWORTH WAY
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 9EU**

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

Date of Birth: **19/01/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET LESLEY STANDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PAUL STANDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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