



Companies House

AR01 (ef)

Annual Return



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Company Name: CURRICULUM TRAVEL LIMITED

Company Number: 04049443

Date of this return: 08/08/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: DAS (UK) LIMITED 6TH FLOOR, AMP HOUSE
DINGWALL ROAD
CROYDON
UNITED KINGDOM
CR0 2LX

Officers of the company

Company Secretary 1

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

Surname: **PRETTY**

Former names:

Service Address: **76 MERLIN GROVE
BECKENHAM
KENT
BR3 3HU**

Company Director ***1***

Type: **Person**

Full forename(s): **PAULA JANET**

Surname: **PRETTY**

Former names:

Service Address: **76 MERLIN GROVE
BECKENHAM
KENT
BR3 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**

Surname: **PRETTY**

Former names:

Service Address: **76 MERLIN GROVE
BECKENHAM
KENT
BR3 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES A?? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 08/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WILLIAM PRETTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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