



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2015**

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Company Name: **Fly Well Travel Limited**

Company Number: **04052846**

Date of this return: **15/08/2015**

SIC codes: **79110**

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

Situation of Registered Office: **109 COLEMAN ROAD
LEICESTER
UNITED KINGDOM
LE5 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUKET HUSSEN**

Surname: **SEEDAT**

Former names:

Service Address: **109 COLEMAN ROAD
LEICESTER
UNITED KINGDOM
LE5 4LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KHALID ABDULAZIZ**

Surname: **KHOGEEER**

Former names:

Service Address: **9 SPINNEY CRESCENT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 8TY**

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

Date of Birth: **22/01/1958** *Nationality:* **SAUDI**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MOHAMED ABDEL ELNAGDI
<i>Shareholding 2</i>	: 7475 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	KHALID ABDULAZIZ KHOGEER
<i>Shareholding 3</i>	: 7475 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MOHAMED ABDULAZIZ KHOGEER
<i>Shareholding 4</i>	: 7475 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MAZIN ABDULAZIZ KHOGEER
<i>Shareholding 5</i>	: 7475 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	NABEEL ABDULAZIZ KHOGEER
<i>Shareholding 6</i>	: 50 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	EHAB AHMED SABRY
<i>Shareholding 7</i>	: 5000 ORDINARY SHARES shares held as at the date of this return

Name: SHAUKET HUSSEN SEEDAT

Shareholding 8 : 5000 ORDINARY SHARES shares held as at the date of this return

Name: ZOHRA SEEDAT

Authorisation

Authenticated

This form was authorised by one of the following:

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