



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **AA&H TRAVEL LIMITED**

Company Number: **04120986**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRENKLEY WAY
BLEZZARD BUSINESS
PARK
SEATON BURN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE5 3RL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN BERNARD
WHITING**

Address: **4 LAKE COURT
DOXFORD PARK
SUNDERLAND
TYNE & WEAR
SR3 2JX**

Director 1 :

Name: **MR DANIEL CRAGGS**

Address: **37 DERWENT TERRACE
GREEN CROFT
STANLEY
COUNTY DURHAM
DH9 8NN**

Date of Birth: **10/10/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GEORGE WEIR**

Address: **35 EASTGREEN
SCOTLAND GATE
CHOPPINGTON
NORTHUMBERLAND
NE62 5SG**

Date of Birth: **26/01/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/12/2008

Name: **BRIAN SMITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2009**

Authenticated: **Yes**