



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOMORROWS WORLD TRAVEL LIMITED**

Company Number: **04132544**

Date of this return: **29/12/2009**

SIC codes: **6330**

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

Situation of Registered Office: **CENTRAL HOUSE
HERMES ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6RH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **1 MILL VIEW
HUNCOTE
LEICESTERSHIRE
LE9 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **CROFT**

Former names:

Service Address: **17 REDDICAP HILL
SUTTON COLDFIELD
WEST MIDLANDS
B75 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ANTHONY**
Surname: **FITZGERALD**
Former names:
Service Address: **ORCHARD HOUSE
LITTLE COXWELL
FARINGDON
OXFORDSHIRE
SN7 7LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **COUNCILLOR DAVID**
Surname: **ROBERTS**
Former names:
Service Address: **14 RADCLIFFE AVENUE
CHADDESSEN
DERBYSHIRE
DE21 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1940** *Nationality:* **BRITISH**
Occupation: **Q & S ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
	GBP	<i>Aggregate nominal value</i>	40000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING RIGHTS PRESCRIBED IN MEMORANDUM AND ARTICLES		

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 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40000 ORDINARY Shares held as at 29/12/2009

Name:

MIDLANDS COOPERATIVE SOCIETY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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