



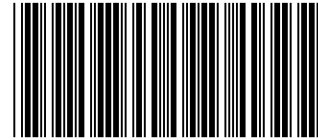
Companies House
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Annual Return

Company Name: **JUST GO TRAVEL LIMITED**

Company Number: **04168138**



Received for filing in Electronic Format on the: **21/05/2007**

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Company Details

Period Ending: **26/02/2007**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**15 LORD STREET
WREXHAM
LL11 1LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK STEPHEN JOHNSON**

Address: **EATON HOUSE
HATHERTON MANOR AUDLEM
ROAD
HATHERTON
CHESHIRE CW5 7PH**

Director 1:

Name: **DONALD WILSON BIRCHAM**
Date of Birth: **24/01/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 SWN Y NANT
BRYN COCH MEADOWS
MOLD
CLWYD CH7 1XL**

Director 2:

Name: **MARK STEPHEN JOHNSON** *Address:* **EATON HOUSE
HATHERTON MANOR AUDLEM
ROAD
HATHERTON
CHESHIRE CW5 7PH**
Date of Birth: **21/02/1971**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2007

Name: **DONALD WILSON BIRCHAM**
Address: **10 SWN Y NANT
BRYN COCH
MEADOWS MOLD CH7 1XL**

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2007

Name: **MARK STEPHEN JOHNSON**
Address: **EATON HOUSE HATHERTON MANOR
AUDLEM ROAD HATHERTON
CHESHIRE CW5 7PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**