



Companies House

AR01 (ef)

Annual Return



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Company Name: **Just Go Travel Limited**

Company Number: **04168138**

Date of this return: **26/02/2014**

SIC codes: **79110**

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

Situation of Registered Office: **15 LORD STREET
WREXHAM
UNITED KINGDOM
LL11 1LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD WILSON**

Surname: **BIRCHAM**

Former names:

Service Address: **10 SWN-Y-NANT BRYN COCH MEADOWS
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1XL**

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

Date of Birth: **24/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD WILSON BIRCHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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