



Companies House
— for the record —

AR01 (ef)

Annual Return



XPIIZUET

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **Just Go Travel Limited**

Company Number: **04168138**

Date of this return: **26/02/2011**

SIC codes: **6330**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **JOHNSON**

Former names:

Service Address: **39 LLANFORDA MEAD
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 1TS**

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**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **JOHNSON**

Former names:

Service Address: **39 LLANFORDA MEAD
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 1TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 1 ORDINARY shares held as at 2011-02-26
Name: DONALD WILSON BIRCHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-26
Name: MARK STEPHEN JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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