



Companies House
— for the record —

AR01 (ef)

Annual Return



XM4UBU4Q

Received for filing in Electronic Format on the: **14/05/2011**

Company Name: **AGI TRAVEL LIMITED**

Company Number: **04205384**

Date of this return: **25/04/2011**

SIC codes: **6330**

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

Situation of Registered Office: **128 ADDISCOMBE COURT ROAD
CROYDON
SURREY
ENGLAND
CR0 6TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**128 ADDISCOMBE COURT ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 6TS**

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE**

Surname: **GOMESZ**

Former names:

Service Address: **128 ADDISCOMBE COURT ROAD
CROYDON
SURREY
CR0 6TS**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **GOMESZ**

Former names:

Service Address: **128 ADDISCOMBE COURT ROAD
CROYDON
SURREY
CR0 6TS**

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

Date of Birth: **13/12/1948**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 25/04/2011 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 2011-04-25**
Name: **ANTHONY GOMESZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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