



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBPWU14S**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **TRAVEL EYE COMPANY LIMITED**

*Company Number:* **04227681**

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### *Company Details*

*Period Ending:* **09/05/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**45 WELLS CRESCENT  
MARCONI PLAZA  
CHELMSFORD  
ESSEX  
CM1 1GN**

*Register of  
Members Address:*

**45 WELLS CRESCENT  
MARCONI PLAZA  
CHELMSFORD  
ESSEX 5684029  
CM1 1GN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL COTTERILL**

*Address:* **45 WELLS CRESCENT  
MARCONI PLAZA  
CHELMSFORD  
ESSEX  
CM1 1GN**

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*Director 1 :*

*Name:* **PAUL COTTERILL**

*Address:* **45 WELLS CRESCENT  
MARCONI PLAZA  
CHELMSFORD  
ESSEX  
CM1 1GN**

*Date of Birth:*

**30/09/1947**

*Nationality:*

**British**

*Occupation:*

**MANAGING PRINCIPAL**

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*Director 2 :*

*Name:* **MELODY BROOK GOODMAN**

*Address:* **45 WELLS CRESCENT  
MARCONI PLAZA  
CHELMSFORD  
ESSEX  
CM1 1GN**

*Date of Birth:*

**25/04/1956**

*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 09/05/2007**

*Name:* **MELODY GOODMAN**  
*Address:* **THE OLD RECTORY LANGFORD ROAD**  
**MALDON**  
**ESSEX**  
**CM9 4SP**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **04/07/2008**      *Authenticated:* **Yes (E/W)**