



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & K TRAVEL LIMITED**

Company Number: **04466109**

Date of this return: **20/06/2013**

SIC codes: **49320**

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

Situation of Registered Office: **136 GRAY STREET
WORKINGTON
CUMBRIA
CA14 2LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **HOLLIDAY**

Former names:

Service Address: **22 KIRKLEA
LITTLE BROUGHTON
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0NA**

Company Director **1**

Type: **Person**
Full forename(s): **MISS AMANDA JANE**

Surname: **HOLLIDAY**

Former names:

Service Address: **22 KIRKLEA
LITTLE BROUGHTON
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0NA**

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

Date of Birth: **21/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **SCALES**

Former names:

Service Address: **22 KIRKLEA
LITTLE BROUGHTON
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS, B) THE RIGHT TO DIVIDENDS, C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **K SCALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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