



Companies House
— for the record —

AR01 (ef)

Annual Return



XP1T4LCH

Received for filing in Electronic Format on the: **02/07/2010**

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

Company Number: **04466109**

Date of this return: **20/06/2010**

SIC codes: **6022**

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: **UK**

Date of Birth: **21/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH**
Surname: **SCALES**
Former names:
Service Address: **FORGE HOUSE**
 18 ST HELENS STREET
 COCKERMOUTH
 CUMBRIA
 CA13 9HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1942** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director **3**

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
<i>Prescribed particulars</i>	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 20/06/2010 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

100 ORDINARY A Shares held as at 20/06/2010

Name: **K SCALES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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