



Companies House

AR01 (ef)

Annual Return



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Company Name: MAX TRAVEL LIMITED

Company Number: 04556517

Date of this return: 08/10/2015

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 540 5TH FLOOR LINEN HALL
162-168 162-168 REGENT STREET
LONDON
W1B 5TF

Officers of the company

Company Secretary 1

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

Surname: **BEUBLET JOSPE**

Former names:

Service Address: **20 HAMBLE STREET
LONDON
SW6 2RS**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD WILLIAM**

Surname: **JOSPE**

Former names:

Service Address: **20 HAMBLE STREET**
 LONDON
 SW6 2RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A, B,C,&D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **MARIANNE BEUBLET JOSPE**

Shareholding 2 : **22500 ORDINARY shares held as at the date of this return**
Name: **EDWARD WILLIAM JOSPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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