

# **AR01** (ef)

### **Annual Return**



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Company Name: WHY? TRAVEL LTD

Company Number: 04626461

Date of this return: 31/12/2009

SIC codes: 6330

Company Type: Private company limited by shares

Situation of Registered

FAIRMAN LAW HOUSE PARK TERRACE

Office: WORCESTER PARK

> **SURREY KT47JZ**

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **NARGIS** 

**PANJU** Surname:

Former names:

Service Address: 55 RUNNYMEDE CRESCENT

LONDON SW16 5UF

Company Director 1

Type: Person

Full forename(s): MOHAMMAD

Surname: SIBAI

Former names:

Service Address: 55 RUNNYMEDE CRESCENT

LONDON SW16 5UF

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 1960-07-05 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 Shares held as at 31/12/2009

Name: MOHAMMAD SIBAI

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.					