



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRAVCOUR (UK) LIMITED**

Company Number: **04651386**

Date of this return: **29/01/2013**

SIC codes: **79909**

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

Situation of Registered Office: **COLLINGHAM HOUSE 6-12 GLADSTONE ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE LORRAINE**

Surname: **BURGESS**

Former names:

Service Address: **61 HOMEFIELD GARDENS
MITCHAM
SURREY
CR4 3BZ**

Company Director ***1***

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

Surname: **BRIDGES**

Former names:

Service Address: **28 GLEBE AVENUE
MITCHAM
SURREY
ENGLAND
CR4 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WOODERS**

Former names:

Service Address: **28 GLEBE AVENUE
MITCHAM
SURREY
CR4 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **AMANDA ELAINE WOODERS-HEMEIDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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