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Annual Return

Company Name:

M L C TRAVEL LIMITED

Company Number:

04733096

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Company Details

Period Ending: 14/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6022

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

42-44 CHORLEY NEW ROAD

BOLTON

GREATER MANCHESTER

BL1 4AP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNDA ANN WHITE Address: 58 MONTCLIFFE ROAD

LOWER HEALEY

CHORLEY

LANCASHIRE PR6 0EW

Director 1:

Name: MICHAEL WHITE Address: 58 MONTCLIFFE ROAD

Date of Birth:25/06/1951LOWER HEALEYNationality:BRITISHCHORLEY PR6 0EWOccupation:DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/04/2007

Name: MICHAEL WHITE

Address: 58 MONTCLIFFE ROAD

LOWER HEALEY CHORLEY PR6 0EW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/05/2007 Authenticated: Yes (E/W)