



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2012**

**X17L7J0X**

---

*Company Name:* **M L C TRAVEL LIMITED**

*Company Number:* **04733096**

*Date of this return:* **14/04/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **42-44 CHORLEY NEW ROAD  
BOLTON  
GREATER MANCHESTER  
BL1 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDA ANN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **58 MONTCLIFFE ROAD  
LOWER HEALEY  
CHORLEY  
LANCASHIRE  
PR6 0EW**

*Company Director*    **1**

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

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **58 MONTCLIFFE ROAD**  
   **LOWER HEALEY**  
   **CHORLEY**  
   **PR6 0EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WHITE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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