



Companies House
— for the record —

363a^(ef)

Annual Return



X2L83ZXR

Received for filing in Electronic Format on the: 22/05/2008

Company Name: **TRAVEL REPUBLIC LTD**

Company Number: **04853546**

Company Details

Period Ending: **06/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLARENDON HOUSE 147
LONDON ROAD
KINGSTON UPON
THAMES
SURREY
KT2 6NH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL FURNER**

Address: **48 GROVE LANE
KINGSTON
SURREY
KT1 2SR**

Director 1 :

Name: **PAUL FURNER**

Address: **48 GROVE LANE
KINGSTON
SURREY
KT1 2SR**

Date of Birth:

18/02/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KANE PIRIE**

Address: **3 SAVERY DRIVE
LONG DITTON
SURBITON
SURREY
UNITED KINGDOM
KT6 5RD**

Date of Birth:

25/05/1970

Nationality:

British

Occupation:

TRAVEL AGENT

Director 3 :

Name: CHRISTOPHER PAUL WAITE Address: 80 ST ALBANS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5HH

Date of Birth: 06/11/1969 Nationality: British Occupation: SOFTWARE ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000	GBP100
Other	360000	GBP360000
TOTALS	370000	GBP360100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/05/2008
1000 DISPOSED OF IN PERIOD ON 02/08/2007

Name: PHILIPPA FURNER
Address: 48 GROVE LANE
KINGSTON
SURREY
KT1 2SR

Shareholding 2:

**0 REDEEMABLE PREFERENCE Shares held as at 06/05/2008
120000 DISPOSED OF IN PERIOD ON 02/08/2007**

Name: **PAUL STEPHEN FURNER**
Address: **48 GROVE LANE
KINGSTON
SURREY
KT1 2SR**

Shareholding 3:

**0 REDEEMABLE PREFERENCE Shares held as at 06/05/2008
120000 DISPOSED OF IN PERIOD ON 02/08/2007**

Name: **CHRISTOPHER PAUL WAITE**
Address: **33 DEACON ROAD
KINGSTON
SURREY
KT2 6LS**

Shareholding 4:

**0 REDEEMABLE PREFERENCE Shares held as at 06/05/2008
120000 DISPOSED OF IN PERIOD ON 02/08/2007**

Name: **PETER FURNER**
Address: **125 GRANGE STREET
125 NORTH STREET TURNERS HILL
WEST SUSSEX
RH10 4NP**

Shareholding 5:

**0 ORDINARY Shares held as at 06/05/2008
4000 DISPOSED OF IN PERIOD ON 02/08/2007**

Name: **PAUL STEPHEN FURNER**
Address: **48 GROVE LANE
KINGSTON
SURREY
KT1 2SR**

Shareholding 6:

**0 ORDINARY Shares held as at 06/05/2008
1000 DISPOSED OF IN PERIOD ON 02/08/2007**

Name: **SARAH STONEMAN**
Address: **33 DEACON ROAD
KINGSTON
SURREY
KT2 6LS**

Shareholding 7:

**0 ORDINARY Shares held as at 06/05/2008
4000 DISPOSED OF IN PERIOD ON 02/08/2007**

Name: **CHRISTOPHER PAUL WAITE**
Address: **33 DEACON ROAD
KINGSTON
SURREY
KT2 6LS**

Shareholding 8:

10000 ORDINARY Shares held as at 06/05/2008

Name:

**TRAVEL REPUBLIC HOLDINGS LTD
CLARENDON HOUSE LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6NH**

Address:

Shareholding 9:

360000 REDEEMABLE PREFERENCE Shares held as at 06/05/2008

Name:

**TRAVEL REPUBLIC HOLDINGS LTD
CLARENDON HOUSE LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6NH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**