



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **118 TRAVEL LIMITED**

Company Number: **04990539**

Date of this return: **10/12/2010**

SIC codes: **6330**

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

Situation of Registered Office: **7 MAGELLAN TERRACE
GATWICK ROAD
CRAWLEY
WEST SUSSEX
RH10 9PJ**

Officers of the company

Company Secretary 1

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

Surname: **REDWOOD**

Former names:

Service Address: **4 DEER WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1PX**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**

Surname: **RICE**

Former names:

Service Address: **40 EDITH ROAD
LONDON
W14 9BB**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ENDACOTT**

Former names:

Service Address: **LITTLE MEADOW
KERVES LANE
HORSHAM
WEST SUSSEX
RH13 6ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	599
		<i>Aggregate nominal value</i>	5.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER STANDARD ARTICLES AND MEMORANDUM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	599
		<i>Total aggregate nominal value</i>	5.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 599 ORDINARY shares held as at 2010-12-10
Name: ON HOLIDAY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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