



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

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Company Name: **Amelia Dalton:Travel by Design Limited**

Company Number: **05024060**

Date of this return: **23/01/2015**

SIC codes: **79901**

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

Situation of Registered Office: **C/O BEEVERS & CO 44 CHATSWORTH GARDENS
ACTON
LONDON
UNITED KINGDOM
W3 9LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JWPB**

Surname: **GRAHAM**

Former names:

Service Address: **ELM HOUSE KINGS ROAD
MARKET LAVINGTON
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 4QB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMELIA**

Surname: **DALTON**

Former names:

Service Address: **13 GRAHAM TERRACE**
 LONDON
 UNITED KINGDOM
 SW1W 8JE

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

Date of Birth: **07/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS AMELIA DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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