



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **EVERYTHING4TRAVEL LIMITED**

Company Number: **05053649**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**21 FOX HILL
LONDON
SE19 2UX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JARDINE**

Address: **CRAGNESS 44 NEW PLATT LANE
GOOSTRY
CHESHIRE
CW4 8NJ**

Director 1 :

Name: **JOHN HOWARD BAVISTER**

Address: **21 FOX HILL
LONDON
SE19 2UX**

Date of Birth:

21/05/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID JARDINE**

Address: **CRAGNESS 44 NEW PLATT LANE
GOOSTRY
CHESHIRE
CW4 8NJ**

Date of Birth:

18/06/1962

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Director 3 :

Name: **TIMOTHY RUSSELL BYRNE** Address: **LOWER HALL CHURCH ROAD
MELLOR
STOCKPORT
CHESHIRE
SK6 5LY**

Date of Birth: **16/03/1959** Nationality: **BRITISH** Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

114 ORDINARY Shares held as at 24/02/2008

Name: **TIMOTHY RUSSELL BYRNE**
Address: **LOWER HALL CHURCH ROAD MELLOR
STOCKPORT
CHESHIRE
SK6 5LY**

Shareholding 2:

247 ORDINARY Shares held as at 24/02/2008

Name: **JOHN HOWARD BAVISTER**
Address: **21 FOX HILL
LONDON
SE19 2UX**

Shareholding 3:

114 ORDINARY Shares held as at 24/02/2008

Name: **DAVID JARDINE**
Address: **THE OLD COTTAGE HOUGH LANE
ALDERLEY EDGE
CHESHIRE
SK9 7JD**

Shareholding 4:

25 ORDINARY Shares held as at 24/02/2008

Name: **CHRISTOPHER BULMER**
Address: **63 AMBLESIDE ROAD
URMSTON
MANCHESTER
UNITED KINGDOM
M41 6QX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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