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Annual Return

Company Name:

TRAVEL HEALTH TRAINING LIMITED

Company Number:

05115685

Received for filing in Electronic Format on the: 06/06/2007

Company Details

Period Ending: 29/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8512

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

30A MILL STREET

BEDFORD

BEDFORDSHIRE

MK40 3HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JAMES CHIODINI Name:

Address:

9 LAVENHAM DRIVE

BIDDENHAM

BEDFORDSHIRE MK40 4QR

Director 1:

Name: JANE CHIODINI Address:

9 LAVENHAM DRIVE

27/11/1954

BIDDENHAM

Nationality: **BRITISH**

BEDFORDSHIRE MK40 4QR

Occupation:

Date of Birth:

TRAVEL HEALTH ADV

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 6 GBP6

TOTALS 6 GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/04/2007

Name: JAMES CHIODINI

Address: 9 LAVENHAM DRIVE

BIDDENHAM BEDFORD

BEDS MK40 4QR

Shareholding 2:

4 ORDINARY Shares held as at 29/04/2007

Name: JANE CHIODINI

Address: 9 LAVENHAM DRIVE

BIDDENHAM BEDFORD

BEDS MK40 4QR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/06/2007 Authenticated: Yes (E/W)