



Annual Return

Company Name: **SUNDOWNERS TRAVEL (EUROPE) LIMITED**

Company Number: **05176448**



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Company Name: **SUNDOWNERS TRAVEL (EUROPE) LIMITED**

Company Number: **05176448**

Date of this return: **29/06/2016**

Sic Codes: **79110**

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

Situation of **RUTHLYN HOUSE 90 LINCOLN ROAD PETERBOROUGH**

Registered Office: **PE1 2SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOHN CAMERON**
Surname: **CLARK**
Service Address: **55 SKEENA HILL LONDON
SW18 5PW**

Company Director 1

Type: **Person**
Full Forename(s): **KATHERINE ELIZABETH**
Surname: **ANDERSON**
Service Address: **70 WILSON STREET MELBOURNE BRUNSWICK
AUSTRALIA**

Country/State **AUSTRALIA**
Usually Resident:
Date of Birth: ****/11/1977** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **JOHN CAMERON**
Surname: **CLARK**
Service Address: **55 SKEENA HILL LONDON
SW18 5PW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1942** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **SIMON**
Surname: **MADDISON**
Service Address: **20 GARDEN STREET WILIAMSTOWN**
AUSTRALIA

Country/State **AUSTRALIA**
Usually Resident:

Date of Birth: ****/09/1959** Nationality: **BRITISH**
Occupation: **TOUR**
OPERATOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
	1 GBP	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	150000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **36000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN CAMERON CLARK**

Shareholding 2: **36000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY LINDSAY JONES**

Shareholding 3: **78000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON MADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

