



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

X26Y8V94

Company Name: **MAYDAY TRAVEL LIMITED**

Company Number: **05192145**

Date of this return: **01/04/2013**

SIC codes: **49390**

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

Situation of Registered Office: **BLOCK F ANCHOR BUSINESS PARK 102 BEDDINGTON LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 4YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRUDY CARMEL**

Surname: **D'SOUZA**

Former names:

Service Address: **12 BURWOOD AVENUE
KENLEY
SURREY
CR8 5NT**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH PAUL**

Surname: **D'SOUZA**

Former names:

Service Address: **12 BURWOOD AVENUE
KENLEY
SURREY
CR8 5NT**

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

Date of Birth: **19/07/1969** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	CLASS B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Class of shares	ORDINARY CLASS C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Class of shares	ORDINARY CLASS D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of shares	ORDINARY CLASS E	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **50 ORDINARY CLASS A shares held as at the date of this return**
Name: **KEITH D'SOUZA**

Shareholding 2 : **40 CLASS B shares held as at the date of this return**
Name: **MARK IAN NOLAN**

Shareholding 3 : **20 ODINARY CLASS C shares held as at the date of this return**
Name: **MARK ANTHONY BEHARIE**

Shareholding 4 : **20 ORDINARY CLASS D shares held as at the date of this return**

Name: JAMES RYAN NOLAN

Shareholding 5 : 20 ORDINARY CLASS E shares held as at the date of this return

Name: JEANNETTE-ANN FATHOLAHZADEH RASHTI

Shareholding 6 : 50 ORDINARY CLASS A shares held as at the date of this return

Name: TRUDY D'SOUZA

Authorisation

Authenticated

This form was authorised by one of the following:

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