



Companies House

**AR01** (ef)

**Annual Return**



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**X47RRB5M**

*Company Name:* **MAYDAY TRAVEL LIMITED**

*Company Number:* **05192145**

*Date of this return:* **01/04/2015**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **BLOCK F ANCHOR BUSINESS PARK 102 BEDDINGTON LANE  
CROYDON  
SURREY  
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)

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

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

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

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

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

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

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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