



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDV75DHB**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **TRAVEL MARKETING INTERNATIONAL LIMITED**

*Company Number:* **05194746**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEWPORT HOUSE  
NEWPORT ROAD  
STAFFORD  
STAFFORDSHIRE  
ST16 1DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER JOHN MANTLE**

*Address:* **TOWER HOUSE BENTFIELD GREEN  
STANSTED  
ESSEX  
CM24 8HX**

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*Director 1 :*

*Name:* **DAVID ANTHONY BORTON**

*Address:* **GREAT WYRLEY LODGE 522  
WALSALL ROAD GREAT WYRLEY  
CANNOCK  
STAFFORDSHIRE  
WS6 6HX**

*Date of Birth:* **11/05/1956**    *Nationality:* **BRITISH**

*Occupation:* **TRAVEL CONSULTANT**

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*Director 2 :*

*Name:* **SUSAN DIANE FITZGERALD**

*Address:* **GREAT WYRLEY LODGE 522  
WALSALL ROAD GREAT WYRLEY  
WALSALL  
STAFFORDSHIRE  
WS6 6HX**

*Date of Birth:* **27/12/1963**    *Nationality:* **BRITISH**

*Occupation:* **TRAVEL CONSULTANT**

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Director 3 :

Name: PETER JOHN MANTLE

Address: TOWER HOUSE BENTFIELD GREEN  
STANSTED  
ESSEX  
CM24 8HX

Date of Birth: 15/04/1947 Nationality: BRITISH

Occupation: CONSULTANT

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/08/2009**

Name: DAVID ANTHONY BORTON

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**PETER JOHN MANTLE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**SUSAN DIANE FITZGERALD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

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