



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5304EB6

Company Name: **TRAVEL MARKETING INTERNATIONAL LIMITED**

Company Number: **05194746**

Date of this return: **16/03/2016**

SIC codes: **79110**

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

Situation of Registered Office: **C/O MAURICE BLAND CHARTERED ACCOUNTANTS
EUROPA HOUSE BARCROFT STREET
BURY
LANCASHIRE
ENGLAND
BL9 5BT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **FOUNTAIN**

Former names:

Service Address: **84 MOBBERLEY ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8EL**

Country/State Usually Resident: **ENGLAND, UK**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **IMF ENERGY INVESTMENT LTD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **RAPHAELA KLEINEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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