



Companies House
— for the record —

AR01 (ef)

Annual Return



XJWRLDYZ

Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **PURELY TRAVEL LTD**

Company Number: **05253008**

Date of this return: **07/10/2009**

SIC codes: **6330**

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

Situation of Registered Office: **HALLINGS HATCH
PARKGATE ROAD NEWDIGATE
DORKING
SURREY
RH5 5DY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DOMINIC JOHN**

Surname: **HODSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1973**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOMINIC JOHN**

Surname: **HODSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1969**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	10
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	10
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **VOTING RIGHTS DIVIDEND RIGHTS**

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	10
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **DIVIDEND RIGHTS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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