



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

X2KJ83H5

Company Name: **TRAVELBRANDS LIMITED**

Company Number: **05265964**

Date of this return: **21/10/2013**

SIC codes: **79110**
79120

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

Situation of Registered Office: **A C PHOTI & CO**
EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL RAYMOND**

Surname: **SMITHSON**

Former names:

Service Address: **5 CHISWICK WHARF
PUMPING STATION ROAD
LONDON
W4 2RS**

Company Director ***1***

Type: **Person**

Full forename(s): **DUANE**

Surname: **BOYD**

Former names:

Service Address: **8700 SILVERHILL LA
AUSTIN
TEXAS
USA
78759**

Country/State Usually Resident: **USA**

Date of Birth: **03/02/1945** *Nationality:* **USA**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **FLEISCHMAN**

Former names:

Service Address: **32 SEA SPRAY DRIVE
CENTERPORT NY
11721**

Country/State Usually Resident: **USA**

Date of Birth: **22/11/1953**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL RAYMOND**

Surname: **SMITHSON**

Former names:

Service Address: **5 CHISWICK WHARF
PUMPING STATION ROAD
LONDON
W4 2RS**

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

Date of Birth: **09/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	PREFERENCE	<i>Number allotted</i>	338000
		<i>Aggregate nominal value</i>	338000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE NO SET REDEMPTION DATE, ARE REDEEMABLE ONLY AT THE OPTION OF THE COMPANY AND NO PREMIUM IS PAYABLE ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	418000
		<i>Total aggregate nominal value</i>	418000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **DARGAL INTERLINE WORLDWIDE COMPANY**

Shareholding 2 : **338000 PREFERENCE shares held as at the date of this return**
Name: **INTERLINE TRAVEL & TOUR INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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