



Companies House

AR01 (ef)

Annual Return



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Company Name: TRAVELLERSCONNECTED.COM LTD

Company Number: 05268356

Date of this return: 25/10/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
ENGLAND
RM11 3AT

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BANKS**

Former names:

Service Address: **101 MONKS ROAD
EXETER
EX4 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1979** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **BANKS**

Former names:

Service Address: **BRICKWALLS**
 36 HIGH STREET, GT BADDOW
 CHELMSFORD
 ESSEX
 CM2 7HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1981** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **BROWN**

Former names:

Service Address: **2 FAIRLEADS**
 DANBURY
 ESSEX
 CM3 4PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1978** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **DAWKINS**

Former names:

Service Address: **101 MONKS ROAD
EXETER
DEVON
EX4 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1981** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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
<i>Prescribed particulars</i>			
VOTING			

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 25/10/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW ASHENDEN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CRAIG BROWN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: STUART BANKS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JAMES DAWKINS

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ALASTAIR BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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