



*Companies House*  
— for the record —

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

**Annual Return**



**XZWK58B0**

*Received for filing in Electronic Format on the:* 20/03/2009

*Company Name:* **ABBOTS TRAVEL LIMITED**

*Company Number:* **05316512**

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### *Company Details*

*Period Ending:* **17/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

**UNIT 2 KATHERINE  
PLACE, COLLEGE  
ROAD, ABBOTS  
LANGLEY  
WATFORD  
HERTS  
WD5 0BT**

*Register of  
Members Address:*

**UNIT 2 KATHERINE  
PLACE, COLLEGE  
ROAD, ABBOTS  
LANGLEY  
WATFORD  
HERTS  
WD5 0BT**

*Register of Debenture  
Holders Address:*

**UNIT 2 KATHERINE  
PLACE, COLLEGE  
ROAD, ABBOTS  
LANGLEY  
WATFORD  
HERTS  
WD5 0BT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARREN PAUL JINKS**

*Address:* **12 MUTCHETTS CLOSE  
WATFORD  
HERTFORDSHIRE  
WD25 9TS**

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*Company Secretary 2:*

*Name:* **WAYNE JINKS**

*Address:* **57 TREVELLANCE WAY  
WATFORD  
HERTFORDSHIRE  
WD25 0LZ**

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*Director 1 :*

*Name:* **DARREN PAUL JINKS**

*Address:* **12 MUTCHETTS CLOSE  
WATFORD  
HERTFORDSHIRE  
WD25 9TS**

*Date of Birth:* **18/06/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 2 :

Name: **WAYNE JINKS**

Address: **57 TREVELLANCE WAY  
WATFORD  
HERTFORDSHIRE  
WD25 0LZ**

Date of Birth: **09/12/1967** Nationality: **British**

Occupation: **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008**

Name: **DARREN JINKS**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/12/2008**

*Name:*

**WAYNE JINKS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2009**

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