



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

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Company Name: **ADVANTAGE 4 TRAVEL LIMITED**

Company Number: **05333310**

Date of this return: **14/01/2012**

SIC codes: **79110**

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

Situation of Registered Office: **15-21 PROVOST STREET
LONDON
UNITED KINGDOM
N1 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GINA MARGARET**

Surname: **DANIELS**

Former names:

Service Address: **58 BLACKBROOK ROAD
FAREHAM
HAMPSHIRE
PO15 5DG**

Company Director ***I***

Type: **Person**

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

Surname: **MCEWAN**

Former names:

Service Address: **BROOKLANDS
CHURCH WALK MARHOLM
PETERBOROUGH
CAMBRIDGESHIRE
PE6 7HZ**

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

Date of Birth: **11/12/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **600 ORDINARY A shares held as at the date of this return**
Name: **ADVANTAGE TRAVEL CENTRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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