



Companies House

AR01 (ef)

Annual Return



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Company Name: **SKYLINKS TRAVEL LIMITED**

Company Number: **05485322**

Date of this return: **20/06/2015**

SIC codes: **79110**

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

Situation of Registered Office: **5 SIGNET COURT
SWANN ROAD
CAMBRIDGE
CB5 8LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

70 CHESHIRE GARDENS
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2PS

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ABDUL NOOR**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RASIKLAL HARIDAS**

Surname: **KOTECHA**

Former names:

Service Address: **70 BISHOPS ROAD
TRUMPINGTON
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB2 9NH**

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

Date of Birth: **03/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

NO PARTICULAR VOTING RIGHTS ATTACHED TO SHARES

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 20/06/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **NOOR AHMED**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **SECURESAFE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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