



Companies House
— for the record —

363a_(ef)

Annual Return



XRU1R36J

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Company Name: **E TRAVEL INSURANCE SERVICES LIMITED**

Company Number: **05557458**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FANUM HOUSE BASING
VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LH**

Director 1 :

Name: **MICHAEL EDWARD BARRY** *Address:* **19 NIGHTINGALE CLSE
FOLKESTON
KENT
UNITED KINGDOM
SS6 9GE**

Date of Birth: **21/02/1968** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JOHN ROBERT CHRISTIAN
YOUNG** *Address:* **109 STREATHBOURNE ROAD
LONDON
UNITED KINGDOM
SW17 8RA**

Date of Birth: **07/04/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1.00 |
| <i>TOTALS</i> | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008

Name: **DRAKEFIELD GROUP LIMITED**
Address: **FANUM HOUSE BASING VIEW**
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA

Shareholding 2:

0 ORDINARY Shares held as at 08/09/2008
1 DISPOSED OF IN PERIOD ON 17/10/2005

Name: **SDG SECRETARIES LIMITED**
Address: **41 CHALTON STREET**
LONDON
UNITED KINGDOM
NW1 1JD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

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