



Companies House

— for the record —

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Annual Return



XTPH97P1

Received for filing in Electronic Format on the: 26/02/2009

Company Name: **ONWARD TRAVEL SOLUTIONS LIMITED**

Company Number: **05704112**

Company Details

Period Ending: **09/02/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 UNITY STREET
COLLEGE GREEN
BRISTOL
AVON
BS1 5HH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SHANE ROACH**

Address: **17 OAKLANDS
CHEDDAR
SOMERSET
BS27 3BA**

Director 1 :

Name: **MR NIGEL PETER BEER**

Address: **32 LABOURHAM WAY
CHEDDAR
SOMERSET
BS27 3XJ**

Date of Birth: **15/04/1972** *Nationality:* **British**

Occupation: **TAXI DRIVER**

Director 2 :

Name: **MR SHANE ROACH**

Address: **17 OAKLANDS
CHEDDAR
SOMERSET
BS27 3BA**

Date of Birth: **30/08/1969** *Nationality:* **British**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 09/02/2009

Name: **MR NIGEL PETER BEER**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 09/02/2009

Name: **MISS SHANI LOUISE NIGH**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 09/02/2009

Name:

SALLY ROACH

Address:

Shareholding 4:

30 ORDINARY Shares held as at 09/02/2009

Name:

MR SHANE ROACH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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