Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2011**

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Company Name:	**ABLE2TRAVEL LIMITED**
Company Number:	**05764760**
Date of this return:	**31/03/2011**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BUZZARDS HALL FRIARS STREET** **SUDBURY** **SUFFOLK** **CO10 2AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN ANDRE**

Surname: **CALVER**

Former names:

Service Address: **HIGHBURY**
SCHOOL ROAD PENTLOW
SUDBURY
SUFFOLK
CO10 7JP

Company Director 1

Type: **Person**

Full forename(s): **JULIAN ANDRE**

Surname: **CALVER**

Former names:

Service Address: **HIGHBURY**
SCHOOL ROAD PENTLOW
SUDBURY
SUFFOLK
CO10 7JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW SOMERVILLE**

Surname: **CROSS**

Former names:

Service Address: **CLOSE COTTAGE**
BROAD STREET
BOXFORD
SUFFOLK
CO10 5DX

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

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-31**

Name: **VOYAGER INSURANCE SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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