



Companies House
— for the record —

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Annual Return



XFVDGA4E

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Company Name: **AMBASSADOR TRAVEL LIMITED**

Company Number: **05834969**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **WEST EST CO. LIMITED**

Address: **UNIT D2 THE MALTINGS
STATION ROAD
SAWBRIDGEWORTH
HERFORDSHIRE
UNITED KINGDOM
CM21 9JX**

Director 1 :

Name: **MR DAVID GEORGE VARNEY** *Address:* **PRIMROSE COTTAGE HIGH WYCH
ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0HH**

Date of Birth: **04/03/1945** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **MR WILLAM JOHN VARNEY** *Address:* **72 SEARLE STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 3DB**

Date of Birth: **03/08/1979** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

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 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 12/05/2009

Name: **CORPORATE & FINANCIAL SERVICES LIMITED**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 12/05/2009

Name: **CORPORATE & FINANCIAL SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/05/2009**

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