



Companies House
— for the record —

AR01 (ef)

Annual Return



XSIFIKPD

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **AMBASSADOR TRAVEL LIMITED**

Company Number: **05834969**

Date of this return: **12/05/2010**

SIC codes: **6340**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **VARNEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **VARNEY**

Former names:

Service Address: **PRIMROSE COTTAGE HIGH WYCH ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0HH**

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

Date of Birth: **04/03/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLAM JOHN**

Surname: **VARNEY**

Former names:

Service Address: **72 SEARLE STREET
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 3DB**

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

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

Occupation: **LECTURER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY VOTING 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 12/05/2010 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

25 ORDINARY Shares held as at 12/05/2010

Name: **CORPORATE & FINANCIAL SERVICES LIMITED**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 12/05/2010

Name:

CORPORATE & FINANCIAL SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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