



Companies House
— for the record —

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Annual Return



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Company Name: **ALL ABOUT TRAVEL LIMITED**

Company Number: **05838449**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 HEOL ILLTYD
CAEWERN
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 7SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN JESSICA WONNACOTT** *Address:* **8 ALICE STREET
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA11 1BN**

Director 1 :

Name: **MR RICHARD SMITH** *Address:* **25 HEOL ILLTYD
CAEWERN
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 7SE**

Date of Birth: **30/01/1984** *Nationality:* **British** *Occupation:* **ASST BUYER**

Director 2 :

Name: **MR DAVID RICHARD
MCNEIL** *Address:* **187 NEATH ROAD
BRITON FERRY
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA11 2BJ**

Date of Birth: **30/06/1984** *Nationality:* **British** *Occupation:* **ENGINEER**

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>
Other	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 06/06/2008

Name: **RICHARD SMITH**
Address: **25 HEOL ILLTYD**
CAEWERN
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 7SE

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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