



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ0TVAHV**

*Received for filing in Electronic Format on the:* **06/06/2009**

*Company Name:* **ALL ABOUT TRAVEL LIMITED**

*Company Number:* **05838449**

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### *Company Details*

*Period Ending:* **06/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6023**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*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 WONNACOTT**

*Address:* **8 ALICE STREET  
NEATH  
WEST GLAMORGAN  
UNITED KINGDOM  
SA11 1BN**

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*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**

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## *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>
<b>ORDINARY A£1</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A£1 Shares held as at 06/06/2009**

*Name:*

**RICHARD SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2009**

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