



Companies House
— for the record —

AR01 (ef)

Annual Return



XKFWLKOL

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **ALL ABOUT TRAVEL LIMITED**

Company Number: **05838449**

Date of this return: **06/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **25 HEOL ILLTYD
CAEWERN
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 7SE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS SUSAN JESSICA**
Surname: **WONNACOTT**
Former names:
Service Address: **8 ALICE STREET**
 NEATH
 WEST GLAMORGAN
 UNITED KINGDOM
 SA11 1BN

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **SMITH**
Former names:
Service Address: **25 HEOL ILLTYD**
 CAEWERN
 NEATH
 WEST GLAMORGAN
 UNITED KINGDOM
 SA10 7SE

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

1 ORDINARY £1 Shares held as at 06/06/2010

Name: **RICHARD SMITH**

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.