



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTGUOUR9

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*Company Name:* **All About Travel Limited**

*Company Number:* **05838449**

*Date of this return:* **06/06/2011**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 2011-06-06**  
*Name:* **RICHARD SMITH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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