



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **ABOUT U TRAVEL LIMITED**

Company Number: **06148861**

Date of this return: **09/03/2010**

SIC codes: **6330**

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

Situation of Registered Office: **7 COMMODORE HOUSE BATTERSEA REACH
BATTERSEA
WANDSWORTH
SW18 1TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ABOUT U TRAVEL
280 BATTERSEA PARK ROAD
LONDON
ENGLAND
SW11 3BS**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Director **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS LYNDA ALICIA
<i>Surname:</i>	WOODIN
<i>Former names:</i>	
<i>Service Address:</i>	35 WINDERS ROAD LONDON SW11 3HE

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

Date of Birth: **01/10/1947** *Nationality:* **BRITISH**
Occupation: **TOURISM MKG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENT DISTRIBUTIONS FOR THIS CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP"		

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 09/03/2010 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 Shares held as at 09/03/2010

Name: **LYNDA WOODIN**

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.