



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWRHFUZ9**

*Company Name:* **ABOUT U TRAVEL LIMITED**

*Company Number:* **06148861**

*Date of this return:* **09/03/2011**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **35 WINDERS ROAD  
LONDON  
SW11 3HE**

## 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  
35 WINDERS ROAD  
LONDON  
ENGLAND  
SW11 3HE**

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

Register of directors (section 162)

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYNDA ALICIA**

*Surname:*                **WOODIN**

*Former names:*

*Service Address:*        **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)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

"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>	<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 09/03/2011 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 shares held as at 2011-03-09  
*Name:* LYNDIA WOODIN

## *Authorisation*

*Authenticated*

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

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