

# **AR01** (ef)

#### **Annual Return**



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Company Name:

FLIGHT JUNCTION TRAVEL SERVICES LIMITED

Company Number:

06227393

Date of this return:

25/04/2015

SIC codes:

79110

Company Type:

Private company limited by shares

Situation of Registered

Office:

11/12 HALLMARK TRADING CENTRE

FOURTH WAY

WEMBLEY

**MIDDLESEX** 

UNITED KINGDOM

HA9 0LB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MOHAMMED ABDUL KALEEM

Surname: ANSARI

Former names:

Service Address: 22 HAWKSHEAD ROAD

**SHEFFIELD** 

UNITED KINGDOM

**S4 8BB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/07/1977 Nationality: INDIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	40000
Currency	GBP	Aggregate nominal value	40000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	40000	
		Total aggregate nominal value	40000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 40000 ORDINARY shares held as at the date of this return

Name: ANSARI MOHAMMED ABDUL KALEEM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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