



Companies House
— for the record —

363a_(ef)

Annual Return



XKH4V276

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **GROUND ONE LIMITED**

Company Number: **06244786**

Company Details

Period Ending: **11/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6321

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLENNIUM HOUSE 51
HIGH STREET
FELTHAM
MIDDLESEX
TW13 4AB**

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL BRIAN HAYDEN
JACKSON**

Address: **5 SHEEPCOTE ROAD
WINDSOR
BERKSHIRE
SL4 4JQ**

Director 1 :

Name: **PAUL ROBERT BUSTIN**

Address: **4 CHIDDINGSTONE STREET
LONDON
SW6 3TG**

Date of Birth:

28/05/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN MCCALLION**

Address: **WATERSIDE HOUSE 27 WETHERED
PARK
MARLOW
BUCKINGHAMSHIRE
SL7 2BH**

Date of Birth:

04/11/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2008

Name: **TRAVEL ASSETS GROUP LTD**
Address: **MILLENNIUM HOUSE HIGH STREET
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 4AB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**