



Companies House

**AR01** (ef)

**Annual Return**



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**X37UQ4TV**

*Company Name:* **TRAVEL REPUBLIC HOLDINGS LTD.**

*Company Number:* **06287252**

*Date of this return:* **04/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CLARENDON HOUSE  
147 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6NH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **IAIN CHARLES RICHARD**

*Surname:*                            **ANDREW**

*Former names:*

*Service Address:*                **CLARENDON HOUSE 147 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6NH**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **07/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL**

*Surname:*                                **FURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/02/1968**                                *Nationality:*    **BRITISH**

*Occupation:*        **SOFTWARE ENGINEER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ASIF HAMZA**

*Surname:*                                **PARKAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **12/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*        **FINANCE MANAGER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **AILS A**

*Surname:*                           **POLLARD**

*Former names:*                   **MAGUIRE**

*Service Address:*                **CLARENDON HOUSE 147 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6NH**

*Country/State Usually Resident:*   **UNITED ARAB EMIRATES**

*Date of Birth:*   **17/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **VICE PRESIDENT BUSINESS  
DEVELOPMENT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **IAN DAVID**

*Surname:*                            **SIMMONDS**

*Former names:*

*Service Address:*                **CLARENDON HOUSE 147 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6NH**

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

*Date of Birth:*    **14/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>16812717</b>
		<i>Aggregate nominal value</i>	<b>16812717</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16812717</b>
		<i>Total aggregate nominal value</i>	<b>16812717</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : **16812717 ORDINARY A shares held as at the date of this return**  
*Name:* **TRAVEL TECHNOLOGY INVESTMENTS LTD**

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## *Authorisation*

*Authenticated*

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

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