



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2011**

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Company Name: **MAGPIE TRAVEL LIMITED**

Company Number: **06296275**

Date of this return: **28/06/2011**

SIC codes: **6023**

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

Situation of Registered Office: **3 REDMAN COURT, BELL STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **ASH**

Former names:

Service Address: **MAGPIES
LONDON ROAD, WOOBURN GREEN
HIGH WYCOMBE
HP10 0NJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALLAN**

Surname: **HARRIS**

Former names:

Service Address: **7 DILWIN COURT
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1949** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 100 ORDINARY shares held as at 2011-06-28
Name: DAVID HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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