



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONLINETRAVELSOLUTIONS LTD**

Company Number: **06462963**

Date of this return: **03/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **92 PARK STREET
CAMBERLEY
SURREY
GU15 3NY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW NICHOLAS**

Surname: **GOODALE**

Former names:

Service Address: **1 PATTEN AVENUE
YATELEY
GU46 6EW**

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

Date of Birth: **23/10/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 #1 shares held as at 2011-01-03**
Name: **ANDREW NICHOLAS GOODALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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