



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERTAWE TRAVEL LIMITED**

Company Number: **06473203**

Date of this return: **15/01/2015**

SIC codes: **49390**

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

Situation of Registered Office: **9 DANYGRAIG ROAD
PORT TENNANT
SWANSEA
SA1 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY LOUISE**

Surname: **SQUIRES**

Former names:

Service Address: **9 DANYGRAIG ROAD
PORT TENNANT
SWANSEA
WEST GLAMORGAN
SA1 8LY**

Company Director ***I***

Type: **Person**

Full forename(s): **KERRY LOUISE**

Surname: **SQUIRES**

Former names:

Service Address: **9 DANYGRAIG ROAD
PORT TENNANT
SWANSEA
WEST GLAMORGAN
SA1 8LY**

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1983**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **SQUIRES**

Former names:

Service Address: **9 DANYGRAIG ROAD
PORT TENNANT
SWANSEA
WEST GLAMORGAN
SA1 8LY**

Country/State Usually Resident: **WALES**

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVE SQUIRES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY SQUIRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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