



Companies House
— for the record —

AR01 (ef)

Annual Return



XYDAFH2G

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **A & P TRAVEL (TOURS) LIMITED**

Company Number: **06487408**

Date of this return: **29/01/2010**

SIC codes: **6330**

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

Situation of Registered Office: **18 NORTH STREET, OSBOURNBY
SLEAFORD
LINCOLNSHIRE
NG34 0DR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CARTWRIGHT**

Former names:

Service Address: **18 NORTH STREET
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
NG34 0DR**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **56 KINGSCLIFFE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 8ET**

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

Date of Birth: **16/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CARTWRIGHT**

Former names:

Service Address: **18 NORTH STREET
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
NG34 0DR**

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

Date of Birth: **21/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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 Shares held as at 29/01/2010

Name: **PAUL CARTWRIGHT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/01/2010

Name: **ALAN CARTWRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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