



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Live Travel and Tours Ltd**

Company Number: **06642706**

Date of this return: **10/07/2012**

SIC codes: **79110**

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

Situation of Registered Office: **CARLTON HOUSE 19 WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KATHERINE LIANE**

Surname: **ROBERTS**

Former names:

Service Address: **LABURNUM COTTAGE CREAN
ST BURYAN
PENZANCE
CORNWALL
UNITED KINGDOM
TR19 6HA**

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

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **ADELE RACHEL**

Surname: **YOUNGS**

Former names:

Service Address: **23 HAMILTON CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT19 8RG**

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

Date of Birth: **20/02/1973**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **490 ORDINARY shares held as at the date of this return**
Name: **KATHERINE LIANE ROBERTS**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **ADELE RACHEL YOUNGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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