



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRAVELONHOLIDAY LIMITED**

Company Number: **06649422**

Date of this return: **17/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **127 BANBURY ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 6AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK ROY**

Surname: **CRANE**

Former names:

Service Address: **127 FOX LANE
BANBURY ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1949** *Nationality:* **BRITISH**

Occupation: **LOGISTICS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNNETTE BARBARA**

Surname: **CRANE**

Former names: **SHACKELL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<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>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 A ORDINARY shares held as at 2011-07-17
Name: DEREK CRANE

Shareholding 2 : 200 A ORDINARY shares held as at 2011-07-17
Name: LYNNETTE CRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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