



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE TRAVEL LTD**

*Company Number:* **06763817**

*Date of this return:* **02/12/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **C/O SHANTELLE SPRINGER  
ABLE TRAVEL UNIT 17 32 WINSLADE WAY  
CATFORD  
LONDON  
UK  
UNITED KINGDOM  
SE6 4JU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MISS SHANTELLE**

*Surname:*                         **SPRINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/12/1975**                                *Nationality:*    **BRITISH**

*Occupation:*     **FITNESS ISTRUCTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A PERSON IS ABLE TO EXERCISE THE RIGHT TO SPEAK AT A GENERAL MEETING WHEN THAT PERSON IS IN A POSITION TO COMMUNICATE TO ALL THOSE ATTENDING THE MEETING, DURING THE MEETING, ANY INFORMATION OR OPINIONS WHICH THAT PERSON HAS ON THE BUSINESS OF THE MEETING. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. ANY SUCH OBJECTION MUST BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION IS FINAL. A POLL MAY BE DEMANDED BY? (B) THE DIRECTORS; (C) TWO OR MORE PERSONS HAVING THE RIGHT TO VOTE ON THE RESOLUTION; OR (D) A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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* : 100 ORDINARY shares held as at 2010-12-02  
*Name:* SHANTELL E ABLE TRAVEL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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