Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**FIRST TRAVEL.COM LIMITED**
Company Number:	**06844719**
Date of this return:	**12/03/2011**
SIC codes:	**6340**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**245 PERRY COMMON ROAD** **BIRMINGHAM** **B23 7AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BIMENDI**

Former names:

Service Address: **245 PERRY COMMON ROAD**
BIRMINGHAM
GB
B23 7AE

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BIMENDI**

Former names:

Service Address: **245 PERRY COMMON ROAD**
BIRMINGHAM
GB
B23 7AE

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

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**

Occupation: **LORRY DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MR RUBY**

Surname: **BIMENDI**

Former names:

Service Address: **52 GARSCADDDEN ROAD**
GLASGOW
GB
G156UL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1962** *Nationality:* **BRITISH**

Occupation: **NURSING AUXHILLIARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 ORDINARY shares held as at 2011-03-12**
Name: **RUBY BIMENDI**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-12**
Name: **ANTHONY BIMENDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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