Companies House

AR01 (ef)

Annual Return

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Company Name:	**TRULY TRAVEL LIMITED**
Company Number:	**06856368**
Date of this return:	**10/07/2015**
SIC codes:	**79110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EAST HOUSE 109 SOUTH WORPLE WAY** **LONDON** **SW14 8TN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J P SECRETARIAL SERVICES LTD**

Registered or principal address:
EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
ENGLAND
SW14 8TN

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05217259**

Company Director 1

Type: **Person**
Full forename(s): **MR SRIDHAR KUMAR**

Surname: **EDARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1971** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PANTELI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **99 ORDINARY shares held as at the date of this return**

Name: **KUMAR EDARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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