



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&S TRAVEL LTD**

*Company Number:* **06914288**

*Date of this return:* **22/05/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **69 HIGH STREET  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 1EU**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN JULIA**  
*Surname:*                         **ABBOTT**  
*Former names:*  
*Service Address:*                **103 HIGH STREET**  
   **PERSHORE**  
   **WORCESTERSHIRE**  
   **UNITED KINGDOM**  
   **WR10 1EQ**

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

*Date of Birth:*   **06/01/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAVEL CONSULTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GINA LOUISE**  
*Surname:*                         **SCOTT**  
*Former names:*  
*Service Address:*                **COLLITTS FORGE UPPER MOOR**  
   **PERSHORE**  
   **WORCESTERSHIRE**  
   **WR10 2JR**

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

*Date of Birth:*   **26/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAVEL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **HELEN ABBOTT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **GINA SCOTT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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