

# AR01 (ef)

#### **Annual Return**



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Company Name: A&S TRAVEL LTD

Company Number: 06914288

Date of this return: 22/05/2011

SIC codes: 6330

Company Type: Private company limited by shares

Situation of Registered

Office:

BILLING HOUSE CHERRY ORCHARD

**PERSHORE** 

WORCESTERSHIRE

**WR10 1EY** 

Officers of the company

| Company Director  Type: Full forename(s):      | <pre>Person MRS HELEN JULIA</pre>                               |  |  |  |
|--|---|--|--|--|
| 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 Occupation: TRAVEL C | Nationality: BRITISH ONSULTANT                                  |  |  |  |

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)

| Class of shares   | ORDINARY | Number allotted                                  | 2 |
|-------------------|----------|--|---|
| Currency          | GBP      | Aggregate nominal value                          | 2 |
| •                 |          | Amount paid per share<br>Amount unpaid per share | 0 |
| Prescribed partic | culars   | • •  |   |
| 1 VOTE PER SHAR   | Œ        |  |   |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 2 |  |
|          |                  | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 2011-05-22

Name: HELEN ABBOTT

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-22

Name: GINA SCOTT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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