



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB TRAVEL CONSULTING LIMITED**

Company Number: **06929044**

Date of this return: **10/06/2010**

SIC codes: **6330**

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

Situation of Registered Office: **5 WEST COURT
ENTERPRISE ROAD
MAIDSTONE
KENT
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANNIE**
Surname: **BRIGARD**
Former names:
Service Address: **50 OVERDALE ROAD**
 EALING
 LONDON
 UNITED KINGDOM
 W5 4TT

Company Director **1**

Type: **Person**
Full forename(s): **ANNIE**
Surname: **BRIGARD**
Former names:
Service Address: **50 OVERDALE ROAD**
 EALING
 LONDON
 UNITED KINGDOM
 W5 4TT

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

Date of Birth: **19/12/1960** *Nationality:* **FRENCH**
Occupation: **TRAVEL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A; ONE VOTE PER SHARE, B; RIGHT TO PARTICIPATE IN DIVIDENDS, C; RIGHT TO PARTICIPATE IN CAPITAL ON A WINDING UP, D; NOT LIABLE TO BE REDEEMED.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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 10/06/2010

Name: **ANNIE BRIGARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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