



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: **10/06/2011**

SIC codes: **6330**

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

Situation of Registered Office: **5 WEST COURT
ENTERPRISE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6JD**

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

Prescribed particulars

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 10/06/2011 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 : 100 ORDINARY shares held as at 2011-06-10
Name: ANNIE BRIGARD

Authorisation

Authenticated

This form was authorised by one of the following:

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