



Annual Return

Company Name: **AB Travel Consulting Limited**

Company Number: **06929044**



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Received for filing in Electronic Format on the: **01/07/2016**

Company Name: **AB Travel Consulting Limited**

Company Number: **06929044**

Date of this return: **10/06/2016**

Sic Codes: **79110**

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

Situation of **5 WEST COURT ENTERPRISE ROAD MAIDSTONE KENT**

Registered Office: **ENGLAND ME15 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS ANNIE LILIANNE**
Surname: **BRIGARD**
Service Address: **50 OVERDALE ROAD EALING**
ENGLAND W5 4TT

Company Director 1

Type: **Person**
Full Forename(s): **MS ANNIE LILIANNE**
Surname: **BRIGARD**
Service Address: **50 OVERDALE ROAD EALING**
ENGLAND W5 4TT

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1960**

Nationality: **FRENCH**

Occupation: **TRAVEL**
CONSULTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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 the date of this return**
Name: **ANNIE LILIANNE 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

