



Companies House

**AR01** (ef)

**Annual Return**



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**X497UWK8**

*Company Name:* **AAB Travel Ltd**

*Company Number:* **06961970**

*Date of this return:* **08/03/2015**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **PROGRESS HOUSE 396 WILMSLOW ROAD  
WITHINGTON  
MANCHESTER  
UNITED KINGDOM  
M20 3BN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **MALLON**

*Former names:*

*Service Address:*        **215 ERRWOOD ROAD BURNAGE  
MANCHESTER  
M19 1JB  
UNITED KINGDOM**

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

*Date of Birth:*    **18/01/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY 1 GBP shares held as at the date of this return

50 shares transferred on 2015-03-07

*Name:* MR ANDREW GERARD FARREN

*Shareholding 2* : 100 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR MICHAEL MALLON

## *Authorisation*

*Authenticated*

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

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