



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A1 TRAVEL DEALS LIMITED**

Company Number: **06981085**

Date of this return: **05/08/2011**

SIC codes: **6210**

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

Situation of Registered Office: **MICHAEL SMITH ENGINEERS FIRST FLOOR OFFICE AT THE OAKS
OAKS ROAD
WOKING
SURREY
ENGLAND
GU21 5PH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS PRABHA SINGH**

Surname: **ADHIKARI**

Former names:

Service Address: **309 DURNSFORD ROAD
LONDON
SW19 8DU**

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

Date of Birth: **29/03/1983** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SWATI**

Surname: **JAGGI**

Former names:

Service Address: **4 FLAT 1, HUMBERSIDE COURT
MONUMENT ROAD
WOKING
SURREY
GU21 5LX**

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

Date of Birth: **08/07/1985** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : 10000 ORDINARY shares held as at 2011-08-05
Name: PRABHA SINGH ADHIKARI

Shareholding 2 : 10000 ORDINARY shares held as at 2011-08-05
Name: PIOTR CZEREPANIAK

Shareholding 3 : 10000 ORDINARY shares held as at 2011-08-05
Name: SWATI JAGGI

Shareholding 4 : 10000 ORDINARY shares held as at 2011-08-05
Name: HEMANT ADHIKARI

Authorisation

Authenticated

This form was authorised by one of the following:

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