



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B.C. TRAVEL (SHOEBURYNESSE) LIMITED**

*Company Number:* **07154255**

*Date of this return:* **11/02/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **11 HONYWOOD BUSINESS PARK  
HONYWOOD ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3HW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROL ANN**

*Surname:*                            **AMES**

*Former names:*

*Service Address:*                **BLUEBELL WOOD BROCK HILL  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 7PB**

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

*Date of Birth:*    **18/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL JOHN**

*Surname:* **AMES**

*Former names:*

*Service Address:* **BLIND POND COTTAGE CASTLEDON ROAD  
DOWNHAM  
ESSEX  
UNITED KINGDOM  
CM11 1LH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **30/08/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 11/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANN AMES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JOHN AMES**

## *Authorisation*

*Authenticated*

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

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