



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PT69S

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

Company Number: **07154255**

Date of this return: **11/02/2013**

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)

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

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>	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 11/02/2013 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.