

AR01 (ef)

Annual Return



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he: 04/03/2016

Company Name:

Academic Travel Limited

Company Number:

07169475

Date of this return:

25/02/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK

BARNARDS WAY

LOWESTOFT

SUFFOLK

UNITED KINGDOM

NR32 2HD

Officers of the company

Company Divoctor	1
Company Director	I
Type:	Person
Full forename(s):	MR DEAN
Surname:	ANNISON
Former names:	
Service Address:	EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
	BARNARDS WAY
	LOWESTOFT
	SUFFOLK UNITED KINGDOM
	NR32 2HD
C	: J UNITED VINCDOM
Country/State Usually Re	esident: UNITED KINGDOM

Date of Birth: **/07/1962 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS VIVIANA LORENA LAGOS

Surname: MUNOZ

Former names:

Service Address: EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK

BARNARDS WAY LOWESTOFT SUFFOLK

UNITED KINGDOM

NR32 2HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1969 Nationality: CHILEAN

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: TIGER (LOWESTOFT) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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