Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/04/2014**

X35JT2UG

| | |
|---|---|
| *Company Name:* | **24/7 CORPORATE TRAVEL LIMITED** |
| *Company Number:* | **07197967** |
| *Date of this return:* | **22/03/2014** |
| *SIC codes:* | **77110**<br>**79110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **15 THE BROADWAY**<br>**PENN ROAD**<br>**BEACONSFIELD**<br>**BUCKINGHAMSHIRE**<br>**UNITED KINGDOM**<br>**HP9 2PD** |

## Officers of the company

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY FRANK**

*Surname:* **HIGHLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS FULL RIGHTS, AS RESPECT TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION FULL RIGHTS, AS RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ANTHONY FRANK HIGHLAND**

## *Authorisation*

*Authenticated*

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

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