



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOUT2TRAVEL LTD**

Company Number: **07309997**

Date of this return: **09/07/2011**

SIC codes: **6330**

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

Situation of Registered Office: **2ND FLOOR MARTLET HEIGHTS 49 THE MARTLETS
BURGESS HILL
WEST SUSSEX
RH15 9NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRENDAN MICHAEL**

Surname: **BRESLIN**

Former names:

Service Address: **KEMBALI
KENMARE OLD
CO. KERRY
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HILTON**

Former names:

Service Address: **68 STROUDLEY ROAD
BRIGHTON
EAST SUSSEX
BN1 4BH**

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

Date of Birth: **19/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR LAURENCE RICHARD**

Surname: **WOODHAMS**

Former names:

Service Address: **22 MACLEOD ROAD
HORSHAM
WEST SUSSEX
RH13 5JL**

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

Date of Birth: **17/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A) ONE VOTE PER SHARE OWNED; B) RIGHT TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS; C) DIVIDENDS DIVIDED IN PROPORTION OF SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 30 ORDINARY shares held as at 2011-07-09
Name: AIRPORT TO HOTEL (UK) LIMITED

Shareholding 2 : 30 ORDINARY shares held as at 2011-07-09
Name: CLEAR FORWARD LIMITED

Shareholding 3 : 30 ORDINARY shares held as at 2011-07-09
Name: STEVE ENDACOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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