



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **BEST FOR TRAVEL LTD**

Company Number: **07392196**

Date of this return: **30/09/2012**

SIC codes: **79110**

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

Situation of Registered Office: **SUITE 4 4 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **BUCKLEY**

Former names:

Service Address: **93 SEVINGTON ROAD
HENDON
LONDON
LONDON
UNITED KINGDOM
NW4 3RU**

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

Date of Birth: **05/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DHIRESH ROHIT**

Surname: **SHAH**

Former names:

Service Address: **12 UPSDELL AVENUE
PALMERS GREEN
LONDON
LONDON
UNITED KINGDOM
N13 6JN**

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

Date of Birth: **15/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A PARTICULARS, ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **500 ORD shares held as at the date of this return**
Name: **JONATHAN CHARLES BUCKLEY**

Shareholding 2 : **500 ORD shares held as at the date of this return**
Name: **DHIRESH ROHIT SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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