



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAVEL UNRAVEL HOLIDAYS PRIVATE LIMITED**

Company Number: **07445398**

Date of this return: **19/11/2015**

SIC codes: **79110**

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

Situation of Registered Office: **KAJAINA HOUSE 57-67 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7DD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SANDEEP**

Surname: **RAJ**

Former names:

Service Address: **B-146 SHEIKH SARAI PHASE -1
NEW DELHI
INDIA
110017**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/02/1965** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SYED**

Surname: **RIZVI**

Former names:

Service Address: **FLAT NO. 11 PARK VIEW APARTMENTS SECTOR 15 2
PART
GURGAON
INDIA
122001**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/09/1977**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR SAURABH**

Surname: **SHARMA**

Former names:

Service Address: **103 GAUTAM NAGAR ANDREWS GANJ
NEW DELHI
INDIA
110049**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/11/1980**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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 : **334 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SANDEEP RAJ**

Shareholding 2 : **334 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SYED RIZVI**

Shareholding 3 : **334 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SAURABH SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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