



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2015**

X4D9VGNS

Company Name: **TRAVEL PLUS LIMITED**

Company Number: **07955175**

Date of this return: **05/08/2015**

SIC codes: **79110**
79120
79901
79909

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

Situation of Registered Office: **617 ROMFORD ROAD**
LONDON
E12 5AD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR SHAIK AKBAR**

Surname: **BASHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **SHAIK AKBAR BASHA**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **NASIMA AKHTAR KHAN**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **BASHA SHAIK AKBAR**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **KHAN NASIMA AKHTAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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