



Companies House

AR01 (ef)

Annual Return



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Company Name: **All About Tourism Ltd**

Company Number: **08034286**

Date of this return: **17/04/2015**

SIC codes: **93290**

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

Situation of Registered Office: **H1 ASH TREE COURT MELLORS WAY
NOTTINGHAM BUSINESS PARK
NOTTINGHAM
ENGLAND
NG8 6PY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR GARY ANTHONY

Surname: ALLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW ROBERT

Surname: WHYLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT WHYLES**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **GARY ANTHONY ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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