

AR01 (ef)

Annual Return



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Company Name: A2Z TRAVEL LTD

Company Number: 08103742

Date of this return: 13/06/2013

SIC codes: **79110**

Company Type: Private company limited by shares

Situation of Registered

Office:

208 CHORLEY OLD ROAD

BOLTON

GREATER MANCHESTER

UNITED KINGDOM

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS IRYNA

Surname: RABETS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 24/06/1970 Nationality: BELARUSSIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	60
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	60
		Amount unpaid per share	60

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	60	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: RIAZ GUL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: IRYNA RABETS

Authorisation

Authenticated

This form was authorised by one of the following:

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