



Companies House
— for the record —

363a_(ef)

Annual Return



XHAT5DRQ

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **TRAVEL CONGRESS LIMITED**

Company Number: **06591154**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 LYON PARK AVENUE
WEMBLEY
UNITED KINGDOM
HA0 4DR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MADHAV DESAI**

Address: **25 LYON PARK AVENUE
WEMBLEY
MIDDLESEX
HA0 4DR**

Director 1 :

Name: **MR MADHAV DESAI**

Address: **25 LYON PARK AVENUE
WEMBLEY
MIDDLESEX
HA0 4DR**

Date of Birth: **10/05/1984** *Nationality:* **INDIAN**

Occupation: **STRATEGIC DIRECTOR**

Director 2 :

Name: **MRS RAJBIR KAUR KANG**

Address: **81 WOODLAND DRIVE
WATFORD
HERTFORDSHIRE
WD17 3LA**

Date of Birth: **10/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/05/2009

Name: **MADHAV DESAI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

Authenticated: **Yes (E/W)**