



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAINBOW TRAVEL LIMITED**

Company Number: **05886728**

Date of this return: **25/07/2015**

SIC codes: **49320**

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

Situation of Registered Office: **113 LONDON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NUZHAT SHAHEEN**

Surname: **AHMED**

Former names:

Service Address: **8 CHAMBERSBURY LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8BH**

Company Director **1**

Type: **Person**
Full forename(s): **MR IMTIAZ**

Surname: **AHMED**

Former names:

Service Address: **172 CHAMBERSBURY LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MRS NUZHAT SHAHEEN**

Surname: **AHMED**

Former names:

Service Address: **8 CHAMBERSBURY LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	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

THE MEMBERS HAVE THE RIGHT TO ATTEND AND VOTE ON ALL SHAREHOLDERS MEETINGS

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 25/07/2015 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 ORDINARY shares held as at the date of this return**
Name: **IMTIAZ AHMED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NUZHAT SHAHEEN AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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