



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15KVRSG

Company Name: **RELIANCE TRAVEL (LONDON) LIMITED**

Company Number: **02589721**

Date of this return: **07/03/2012**

SIC codes: **79120**

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

Situation of Registered Office: **2ND FLOOR 45 GERRARD STREET
LONDON
W1D 5QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAM SING**

Surname: **SIM**

Former names:

Service Address: **5 HEATHER CLOSE
ISLEWORTH
MIDDLESEX
TW7 7PR**

Company Director **1**

Type: **Person**
Full forename(s): **MS ENG WEY**

Surname: **GAN**

Former names:

Service Address: **10 HUSON CLOSE**
 LONDON
 NW3 3JW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1960** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAM SING SIM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ENG WEY GAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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