



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZNDTI6D

Received for filing in Electronic Format on the: **10/03/2010**

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

*Company Number:* **02589721**

*Date of this return:* **07/03/2010**

*SIC codes:* **7499**

*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* **I**

*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:* **1960-06-18** *Nationality:* **MALAYSIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 07/03/2010**

*Name:* **LAM SING SIM**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/03/2010**

*Name:* **ENG WEY GAN**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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