



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **TRAVELLERS IN TOUCH LIMITED**

Company Number: **05529162**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**4 HARTHALL LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON BRAMLEY**

Address: **4 HARTHALL LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JH**

Director 1 :

Name: **ALISON BRAMLEY**

Address: **4 HARTHALL LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JH**

Date of Birth:

17/05/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHRISTOPHER HORNE**

Address: **1965 EMBASSY WALK LANE
LILBURN
ATLANTA
GEORGIA GA30047
USA**

Date of Birth:

20/07/1976

Nationality:

AMERICAN

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: JUNXIAN LIU

Address: 2 QUICKSWOOD DRIVE
LIVERPOOL
MERSEYSIDE
L25 4TR

Date of Birth:

09/10/1963

Nationality:

BRITISH

Occupation:

COMPANY 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	1000	GBP1000
TOTALS		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 05/08/2009

Name:

ALISON BRAMLEY

Address:

Shareholding 2:

300 ORDINARY Shares held as at 05/08/2009

Name:

CHRISTOPHER HORNE

Address:

Shareholding 3:

300 ORDINARY Shares held as at 05/08/2009

Name:

JUNXIAN LIU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/03/2010**

Authenticated: **Yes**