



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26IMKLV

Company Name: **INTERNATIONAL TRAVEL MARKETING LIMITED**

Company Number: **03888754**

Date of this return: **06/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHAW & ASSOCIATES (ACCOUNTING SERVICES) LIMITED**

*Registered or
principal address:* **20 LANCING ROAD
ILFORD
ESSEX
ENGLAND
IG2 7DR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03326558**

Company Director **1**

Type: **Person**

Full forename(s): **VANESSA ELIZABETH**

Surname: **SHAPIRO**

Former names:

Service Address: **14TH STREET
ABBOTSFORD
SOUTH AFRICA
2192**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/01/1955** *Nationality:* **SOUTH AFRICAN**

Occupation: **TRAVEL PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 06/12/2012 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 1 GBP shares held as at the date of this return
Name: CARA DANIELLA LOUISE SHAPIRO

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JAQUELINE GINA SHAPIRO

Authorisation

Authenticated

This form was authorised by one of the following:

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