



Companies House

AR01 (ef)

Annual Return



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X58LT4BM

Company Name: **Travel4me Ltd**

Company Number: **07625181**

Date of this return: **06/05/2016**

SIC codes: **63120**

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

Situation of Registered Office: **8 TWISLETON COURT PRIORY HILL
DARTFORD
KENT
ENGLAND
DA1 2EN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAEME DOUGLAS**

Surname: **ARCHER**

Former names:

Service Address: **8 TWISLETON COURT PRIORY HILL
DARTFORD
KENT
ENGLAND
DA1 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLE SIMONE**

Surname: **ARCHER-WARING**

Former names:

Service Address: **8 TWISLETON COURT PRIORY HILL
DARTFORD
KENT
ENGLAND
DA1 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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