



Companies House

**AR01** (ef)

**Annual Return**



X2MU5H4B

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*Company Name:* **DUNWOOD TRAVEL LIMITED**

*Company Number:* **03000234**

*Date of this return:* **09/12/2013**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **ST JOSEPH'S COURT  
TRINDLE ROAD  
DUDLEY  
WEST MIDLANDS  
DY2 7AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **PHILIP**

Surname: **WESTWOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **COLIN**

Surname: **DUNCAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/05/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **WESTWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY**

**SECRETARY/DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DIVIDEND AND, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN DUNCAN**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP WESTWOOD**

## *Authorisation*

*Authenticated*

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

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