



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2009

Company Name: **OVERSEAS TRAVEL SERVICES (OXFORD) LIMITED**

Company Number: **01203766**

Company Details

Period Ending: **06/04/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 WALLINGFORD
STREET
WANTAGE
OXON
OX12 8BH**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE ALINE LEWIS**

Address: **46 BAGLEY WOOD ROAD
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5LY**

Director 1 :

Name: **PETER WILLIAM LEWIS**

Address: **46 BAGLEY WOOD ROAD
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5LY**

Date of Birth: **19/07/1929** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Director 2 :

Name: **VALERIE ALINE LEWIS**

Address: **46 BAGLEY WOOD ROAD
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5LY**

Date of Birth: **28/12/1933** *Nationality:* **BRITISH**

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/04/2009

Name: **OXONIAN TRAVEL SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**