

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/02/2008

Company Name: P J TRAVEL LTD.

Company Number: SC243967

Company Details

Period Ending: 10/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6021

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

95 DOWANHILL STREET GLASGOW LANARKSHIRE G12 9EQ

Details of Officers of the Company

Company Secretary 1:

Name: INDEPENDENT REGISTRARS Address: 95 DOWANHILL STREET

LIMITED GLASGOW G12 9EQ

.....

Director 1:

Name: PATRICK JOSEPH HYNES Address: DIPPEN HOUSE COCHNO ROAD

CLYDEBANK

DUNBARTONSHIRE

G81 6PU

Date of Birth: Nationality: Occupation:

07/10/1958 BRITISH TRANSPORT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 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 10/02/2008

Name: PATRICK JOSEPH

HYNES

Address:

DIPPEN HOUSE COCHNO ROAD

CLYDEBANK

DUNBARTONSHIRE

G81 6PU

Authorisation

Authoriser Designation: secretary Date Authorised: 27/02/2008 Authenticated: Yes (SC)