



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAERUD4N**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **RAINBOW TRAVEL LIMITED**

*Company Number:* **05886728**

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### *Company Details*

*Period Ending:* **25/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

**113 LONDON ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 1LR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS NUZHAT SHAHEEN  
AHMED**

*Address:* **8 CHAMBERSBURY LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 8BH**

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### *Director 1 :*

*Name:* **MR IMTIAZ AHMED**

*Address:* **172 CHAMBERSBURY LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 8BH**

*Date of Birth:* **18/11/1963**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING**

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### *Director 2 :*

*Name:* **MRS NUZHAT SHAHEEN  
AHMED**

*Address:* **8 CHAMBERSBURY LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 8BH**

*Date of Birth:* **10/04/1970**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 25/07/2009**

*Name:* **IMTIAZ AHMED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

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