



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QWKRT**

*Company Name:* **TRAVEL LINK WORLDWIDE LIMITED**

*Company Number:* **02805109**

*Date of this return:* **30/03/2013**

*SIC codes:* **55209**  
**79110**  
**79120**

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

*Situation of Registered Office:* **6 BRICK LANE**  
**LONDON**  
**E1 6RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MUHAMMAD SAMI**

*Surname:* **SANAULLAH**

*Former names:*

*Service Address:* **23 DAVIS ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MUDIR HOSSAIN**

*Surname:*                **CHOUDHURY**

*Former names:*

*Service Address:*        **3 HOWCROFT HOUSE BENWORTH ST  
BOW  
LONDON  
ENGLAND  
UNITED KINGDOM  
E3 2AU**

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

*Date of Birth:*    **01/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL SERVICES**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MUHAMMAD SAMI**

*Surname:*                                **SANAULLAH**

*Former names:*

*Service Address:*                **23 DAVIS ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6PT**

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

*Date of Birth:*    **26/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAVEL SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : **36774 ORDINARY shares held as at the date of this return**  
*Name:* **MUDIR HOSSAIN CHOWDHURY**

*Shareholding 2* : **53226 ORDINARY shares held as at the date of this return**  
*Name:* **MUHAMMAD SAMI SANAULLAH**

## Authorisation

*Authenticated*

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

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