

## 363a(ef)

## **Annual Return**

Company Name: TRAVEL LINK WORLDWIDE LIMITED

*Company Number:* **02805109** 

Received for filing in Electronic Format on the: 15/05/2006

Company Details

Period Ending: 30/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

**27 OSBORN STREET** 

7415

6330

5510

6512

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

At Registered Office Not Applicable

LONDON E1 6TD

Details of Officers of the Company

Company Secretary:

Name: MUHAMMAD SAMI SANAULLAH Address: 23 DAVIS ROAD

CHAFFORD HUNDRED

GRAYS

ESSEX RM16 6PT

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Director 1:

Name: MUDIR HOSSAIN Address: 11 BALSAM HOUSE

CHOUDHURY 160 EAST INDIA DOCK ROAD

LONDON E14 0BP

Date of Birth: 01/01/1965

Nationality: BRITISH

Occupation: TRAVEL SERVICES

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Director 2:

Name: MUHAMMAD SAMI Address: 23 DAVIS ROAD

SANAULLAH CHAFFORD HUNDRED

Date of Birth: 26/10/1960 GRAYS

Nationality: BRITISH ESSEX RM16 6PT

Occupation: TRAVEL SERVICES

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 73500 GBP73500

*TOTALS* 73500 GBP73500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30030 ORDINARY Shares held as at 30/03/2006

Name: MUDIR HOSSAIN CHOWDHURY

Address: 21 MARTINGALE

**BENFLEET** 

ESSEX SS7 3DP

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Shareholding 2:

43470 ORDINARY Shares held as at 30/03/2006

Name: MOHAMMAD SAMI SANAULLAH

Address: 23 DAVIS ROAD

**CHAFFORD HUNDRED** 

**GRAYS** 

ESSEX RM16 6PT

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/05/2006 Authenticated: Yes (E/W)