



Companies House

AR01 (ef)

Annual Return



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X39NJELM

Company Name: **TRAVEL4ME LTD**

Company Number: **07625181**

Date of this return: **06/05/2014**

SIC codes: **63120**

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

Situation of Registered Office: **60-64 CANTERBURY STREET
GILLINGHAM
KENT
ENGLAND
ME7 5UJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS NICOLE SIMONDE**

Surname: **ARCHER-WARING**

Former names:

Service Address: **4 CHARTWAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLEM PAUL**

Surname: **JULIUS**

Former names:

Service Address: **4 CHARTWAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **PAUL JULIUS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25000 shares transferred on 2012-05-11
Name: **GRAEME ARCHER**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **NICOLA ARCHER-WARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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