



Companies House

**AR01** (ef)

**Annual Return**



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**X372AS4Z**

*Company Name:* **TRIP SOLUTIONS LIMITED**

*Company Number:* **05425796**

*Date of this return:* **15/04/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **41 ABBEY GROVE  
ABBEEY WOOD  
LONDON  
SE2 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **REED**

*Former names:*

*Service Address:* **TANYARD FARM HOUSE  
LANGSHOTT  
HORLEY  
SURREY  
RH6 9LN**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **TUDOR**

*Surname:* **BARBAROSIE**

*Former names:*

*Service Address:* **STR GHIRLANDEI NR 26  
BL 79 SC.3 AP 42  
BUCURESTI  
ROMANIA**

*Country/State Usually Resident:* **ROMANIA**

*Date of Birth:* **28/03/1978** *Nationality:* **ROMANIAN**

*Occupation:* **COMPUTER PROGRAMMER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ROBERT**

*Surname:* **DALE**

*Former names:*

*Service Address:* **41 ABBEY GROVE  
ABBAY WOOD  
LONDON  
SE2 9EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1974** *Nationality:* **BRITISH**  
*Occupation:* **IT MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

VOTING RIGHTS DIVIDEND RIGHTS PARTICIPATION IN A WINDING UP

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* PAUL DALE

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* TUDOR BARBAROSIE

## *Authorisation*

*Authenticated*

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

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