



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

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Company Name: **UK Travel Designers Limited**

Company Number: **03587910**

Date of this return: **25/06/2011**

SIC codes: **6330**

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

Situation of Registered Office: **19 THE MALL
BROMLEY
KENT
UNITED KINGDOM
BR1 1TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **JACKSON**

Former names:

Service Address: **36 CROSS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 8PH**

Company Director ***I***

Type: **Person**

Full forename(s): **MANDY**

Surname: **JACKSON**

Former names:

Service Address: **36 CROSS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 8PH**

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

Date of Birth: **25/05/1970** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **JACKSON**

Former names:

Service Address: **36 CROSS ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9PH**

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

Date of Birth: **29/07/1968**

Nationality: **BRITISH**

Occupation: **TRAVEL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 shares held as at 2011-06-25
Name: MANDY JACKSON

Shareholding 2 : 1 ORDINARY GBP1 shares held as at 2011-06-25
Name: ROBIN JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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