



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2015**

X4F5E3S2

Company Name: **EAGLECITY TRAVEL LIMITED**

Company Number: **03237143**

Date of this return: **13/08/2015**

SIC codes: **79110**

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

Situation of Registered Office: **18 GIRTON ROAD
NORTHOLT
MIDDLESEX
UB5 4SR**

Officers of the company

Company Secretary 1

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

Surname: **AHLUWALIA**

Former names:

Service Address: **18 GIRTON ROAD
NORTHOLT
MIDDLESEX
UB5 4SR**

Company Director ***1***

Type: **Person**

Full forename(s): **GULSHAN**

Surname: **AHLUWALIA**

Former names:

Service Address: **18 GIRTON ROAD
NORTHOLT
MIDDLESEX
UB5 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1954** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

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

Surname: **AHLUWALIA**

Former names:

Service Address: **18 GIRTON ROAD
NORTHOLT
MIDDLESEX
UB5 4SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **DOMENICO GIOVANDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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