



Companies House
— for the record —

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Annual Return



X3WIMCHT

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **EAGLECITY TRAVEL LIMITED**

Company Number: **03237143**

Company Details

Period Ending: **13/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSWAY HOUSE 123
GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LR**

Details of Officers of the Company

Company Secretary 1:

Name: **GULSHAN AHLUWALIA**

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

Director 1 :

Name: **GULSHAN AHLUWALIA**

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

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

Occupation: **TRAVEL AGENT**

Director 2 :

Name: **PERMJEET AHLUWALIA**

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

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

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 13/08/2009

Name: **DOMENICO GIOVANDO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**