



Companies House
— for the record —

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Annual Return



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Company Name: **ECT TRAVEL LIMITED**

Company Number: **04141661**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**THE COACH HOUSE
KELSTON PARK
BATH
BA1 9AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SWIFT**

Address: **3 TILEDOWN
TEMPLE CLOUD
BRISTOL
AVON
BS39 5DW**

Director 1 :

Name: **THERESA EVELYN
MCDERMOTT**

Address: **BALCOMBE HOUSE SHOCKERWICK
LANE
BATH
BONES
BA1 7LQ**

Date of Birth:

10/12/1956

Nationality:

BRITISH

Occupation:

CHIEF EXECUTOR OFFICER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2008

Name:

ECT LIMITED

Address:

**5 CHANCERY LANE
CLIFFORDS INN
LONDON
EC4A 1BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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