



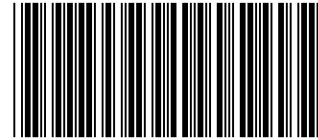
Companies House
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Annual Return

Company Name: **TRAVEL EYE COMPANY LIMITED**

Company Number: **04227681**



Received for filing in Electronic Format on the: **11/07/2006**

XP186H0I

Company Details

Period Ending: **09/05/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**LANGFORD
OLD RECTORY LANGFORD
ROAD
MALDON
ESSEX
CM9 4SP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL COTTERILL**

Address: **LANGFORD OLD RECTORY
LANGFORD ROAD
MALDON
ESSEX CM9 4SP**

Director 1:

Name: **PAUL COTTERILL** *Address:* **LANGFORD OLD RECTORY**
Date of Birth: **30/09/1947** **LANGFORD ROAD**
Nationality: **BRITISH** **MALDON**
Occupation: **MANAGING PRINCIPAL** **ESSEX CM9 4SP**

Director 2:

Name: **MELODY BROOK** *Address:* **THE OLD RECTORY**
GOODMAN **LANGFORD ROAD**
Date of Birth: **25/04/1956** **MALDON**
Nationality: **BRITISH** **ESSEX CM9 4SP**
Occupation: **DIRECTOR**

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 | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 09/05/2006

Name: **MELODY GOODMAN**

Address: **THE OLD RECTORY**
LANGFORD ROAD
MALDON
ESSEX CM9 4SP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (E/W)**