



Companies House
— for the record —

AR01 (ef)

Annual Return



XXIHNLS6

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **HS TRAVEL & TOURS LTD**

Company Number: **04410504**

Date of this return: **05/04/2010**

SIC codes: **6330**

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

Situation of Registered Office: **11 DEWSBURY RING ROAD
DEWSBURY
WEST YORKSHIRE
WF13 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ATIKA SULEMAN**
Surname: **UKADIA**
Former names:
Service Address: **11 CLARENCE TERRACE
SAVILE TOWN
DEWSBURY
WEST YORKSHIRE
WF12 9JZ**

Company Secretary 2

Type: **Person**
Full forename(s): **AHMED ISMAIL**
Surname: **UKAIDIA**
Former names:
Service Address: **6 PARK VIEW
DEWSBURY
WEST YORKSHIRE
WF12 9DT**

Company Director **1**

Type: **Person**
Full forename(s): **ATIKA SULEMAN**
Surname: **UKADIA**
Former names:
Service Address: **11 CLARENCE TERRACE**
 SAVILE TOWN
 DEWSBURY
 WEST YORKSHIRE
 WF12 9JZ

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

Date of Birth: **31/10/1989** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **FARIDA SULEMAN**
Surname: **UKADIA**
Former names:
Service Address: **11 CLARENCE TERRACE**
 DEWSBURY
 WF12 9JZ

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

Date of Birth: **20/10/1970** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

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

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 05/04/2010 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 Shares held as at 05/04/2010

Name: **AMIR ABDUL RAUF SIRAJUDDIN MALIK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/04/2010

Name: **FARIDA SULEMAN UKADIA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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