



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KRISLAN TRAVEL LIMITED**

*Company Number:* **01796547**

*Date of this return:* **06/04/2012**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **C/O C/O EMPIRE SERVICES  
24 STATION PARADE, UXBRIDGE ROAD  
LONDON  
UNITED KINGDOM  
W5 3LD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BABBAR**

Former names:

Service Address: **E585  
GK2 NEW DELHI  
NEW DELHI  
110034  
INDIA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MANISH**

Surname: **BABBAR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **08/07/1978**                      *Nationality:* **INDIAN**  
*Occupation:* **EXPORTER**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>209650</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>209650</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE IN ANY CIRCUNSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>209650</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>209650</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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* : **83000 ORDINARY shares held as at the date of this return**  
*Name:* **MANISH BABBAR**

*Shareholding 2* : **126650 ORDINARY shares held as at the date of this return**  
*Name:* **JAGDISH SINGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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