



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL TRAVEL MARKETING LIMITED**

Company Number: **03888754**

Date of this return: **06/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SHAW & ASSOCIATES (ACCOUNTING SERVICES) LIMITED**

Registered or principal address: **20 LANCING ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG27DR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03326558**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **VANESSA ELIZABETH**

Surname: **SHAPIRO**

Former names:

Service Address: **14TH STREET
ABBOTSFORD
2192
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **1955-01-22** *Nationality:* **SOUTH AFRICAN**

Occupation: **TRAVEL PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

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 06/12/2009 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 1 GBP Shares held as at 06/12/2009

Name: **CARA DANIELLA LOUISE SHAPIRO**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 06/12/2009

Name: **JAQUELINE GINA SHAPIRO**

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.