



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2012**

X19B2SCB

Company Name: **TRAVEL4ME LTD**

Company Number: **07625181**

Date of this return: **06/05/2012**

SIC codes: **63120**

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

Situation of Registered Office: **4 CHARTWAY
SEVENOAKS
KENT
TN13 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL LAWRENCE**

Surname: **LEE**

Former names:

Service Address: **2 GLENDALE DRIVE
WOMBOURNE
STAFFORDSHIRE
WV5 0HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAEME DOUGLAS**

Surname: **ARCHER**

Former names:

Service Address: **MALLARDS WETHAM GREEN
UPCHURCH
KENT
ME9 7EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1947** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLE SIMONDE**

Surname: **ARCHER-WARING**

Former names:

Service Address: **4 CHARTWAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLEM PAUL**

Surname: **JULIUS**

Former names:

Service Address: **4 CHARTWAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-05-06

Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**

Name: **PAUL JULIUS**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**

Name: **GRAEME ARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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