



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIP SOLUTIONS LIMITED**

Company Number: **05425796**

Date of this return: **15/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **41 ABBEY GROVE
ABBEEY WOOD
LONDON
SE2 9EU**

Officers of the company

Company Secretary 1

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

Surname: **REED**

Former names:

Service Address: **TANYARD FARM HOUSE
LANGSHOTT
HORLEY
SURREY
RH6 9LN**

Company Director **I**

Type: **Person**

Full forename(s): **TUDOR**

Surname: **BARBAROSIE**

Former names:

Service Address: **STR GHIRLANDEI NR 26
BL 79 SC.3 AP 42
BUCURESTI
ROMANIA**

Country/State Usually Resident: **ROMANIA**

Date of Birth: **28/03/1978** *Nationality:* **ROMANIAN**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **DALE**

Former names:

Service Address: **41 ABBEY GROVE
ABBAY WOOD
LONDON
SE2 9EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1974** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS PARTICIPATION IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : 4 ORDINARY shares held as at the date of this return
Name: PAUL DALE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: TUDOR BARBAROSIE

Authorisation

Authenticated

This form was authorised by one of the following:

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