



Companies House
— for the record —

AR01 (ef)

Annual Return



XFUDVWJT

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **IAN'S TRAVEL LTD**

Company Number: **07071583**

Date of this return: **09/08/2011**

SIC codes: **6023**

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

Situation of Registered Office: **208 LONGFORD ROAD
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 1QN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **PERRETT**

Former names:

Service Address: **208 LONGFORD ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 1QN**

Country/State Usually Resident: **GB**

Date of Birth: **27/12/1983** *Nationality:* **BRITISH**
Occupation: **EDUCATION**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 2011-08-09**
Name: **IAN ANDREW PERRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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