



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVBO9HUB

Company Name: **A AND C TRAVEL UK LIMITED**

Company Number: **06080305**

Date of this return: **02/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MEDIUS HOUSE LG
2 SHERATON STREET
LONDON
W1F 8BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS ELIZABETE DA COSTA BEXIGA**

Surname: **DIONISIO**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MISS ELIZABETE DA COSTA BEXIGA**

Surname: **DIONISIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1978**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIA**

Surname: **FERREIRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1960**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IDALECIO SERAFIM DE JESUS**

Surname: **FERRIERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1964**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

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 02/02/2010 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 02/02/2010

Name: **ELIZABETE DIONISIO**
Address: **2 BRECON GREEN, GOLDSMITH AVENUE**
LONDON
NW9 7RN

Shareholding : 2

1 ORDINARY Shares held as at 02/02/2010

Name: **IDALECIO FERREIRA**

15 VINCENT ROAD

Address: **LONDON**

N15 3QA

Shareholding : 3

1 ORDINARY Shares held as at 02/02/2010

Name: **MARIA FERREIRA**

66 MITCHELL ROAD

Address: **LONDON**

N13 6EE

Authorisation

Authenticated

This form was authorised by one of the following:

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