Company Name: TRAVEL SOLUTIONS OF BELFAST LIMITED

Company Number: NI030176

Date of this return: 21/11/2013

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered Office:
11 LAUREL WOOD
GALWALLY AVENUE
BELFAST
BT8 7RA

Officers of the company
Company Director

Type: Person
Full forename(s): JULIANE
Surname: MAGILL
Former names:

Service Address:
10 HERON ROAD
BELFAST
NORTHERN IRELAND
BT3 9LE

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 14/06/1974
Occupation: NONE
Nationality: BRITISH
Company Director  

Type:  
Person  

Full forename(s):  
PETER SAMUEL  

Surname:  
MCMINN  

Former names:  

Service Address:  
11 LAURELWOOD  
GALWALLY AVENUE  
BELFAST  
BT8 4RA  

Country/State Usually Resident:  
NORTHERN IRELAND  

Date of Birth:  
14/10/1960  

Occupation:  
TRAVEL AGENT  

Nationality:  
BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>30000</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>30000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

ONE VOTE PER SHARE; SHARES TO RANK EQUALLY FOR DIVIDENDS; SHARES TO RANK EQUALLY IN A DISTRIBUTION

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>30000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>30000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*full list of shareholders for the company are shown below*

**Shareholding 1:** 30000 ORDINARY shares held as at the date of this return

**Name:** PETER SAMUEL MCMINN

## Authorisation

*This form was authorised by one of the following:*

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