Company Name: FLEETWAY TRAVEL LIMITED

Company Number: 02157381

Date of this return: 13/07/2015

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered Office:
1 CONNAUGHT PLACE
LONDON
W2 2ET
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 CONNAUGHT PLACE
LONDON
ENGLAND
W2 2ET

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors’ service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company
**Company Secretary**

Type: Person

Full forename(s): MR WILLIAM NOEL

Surname: MCSWEENEY

Former names:

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**Service Address recorded as Company's registered office**

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**Company Director**

Type: Person

Full forename(s): MR BENJAMIN

Surname: BRAUDE

Former names:

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**Service Address recorded as Company's registered office**

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

**Date of Birth:** 23/08/1978  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR JAMES
Surname: CLARKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1983 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>53506</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>53506</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**
FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED BY THE MEMBERS OR THE COMPANY

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>53506</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>53506</td>
</tr>
</tbody>
</table>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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
- 19445 shares transferred on 2015-07-08

**Name**: NOMITA INVESTMENTS LIMITED

**Shareholding 2**: 0 ORDINARY shares held as at the date of this return
- 23893 shares transferred on 2015-07-08

**Name**: ALBERT ROUACH

**Shareholding 3**: 0 ORDINARY shares held as at the date of this return
- 7492 shares transferred on 2015-07-08

**Name**: BENJAMIN BRAUDE

**Shareholding 4**: 0 ORDINARY shares held as at the date of this return
- 2676 shares transferred on 2015-07-08

**Name**: JAMES CLARKE

**Shareholding 5**: 53506 ORDINARY shares held as at the date of this return

**Name**: DELTA BIDCO LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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