



Companies House
— for the record —

AR01 (ef)

Annual Return



XG83OTNS

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Company Name: A AND C TRAVEL UK LIMITED

Company Number: 06080305

Date of this return: 27/04/2011

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 1

Type: Person
Full forename(s): MISS ELIZABETE DA COSTA BEXIGA

Surname: DIONISIO

Former names:

Service Address recorded as Company's registered office

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): **MR BRUNO ALEXANDRE DIOGO CARVALHO**

Surname: **REBELO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1976** Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 50 ORDINARY shares held as at 2011-04-27
Name: ELIZABETE DIONISIO

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-27
1 shares transferred on 2011-04-27
Name: IDALECIO FERREIRA

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-27
1 shares transferred on 2011-04-27
Name: MARIA FERREIRA

Shareholding 4 : 50 ORDINARY shares held as at 2011-04-27
Name: BRUNO ALEXANDRE DIOGO CARVALHO REBELO

Authorisation

Authenticated

This form was authorised by one of the following:

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