



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOUR DESIGNERS (UK) LTD**

Company Number: **05771644**

Date of this return: **06/04/2016**

SIC codes: **79110**

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

Situation of Registered Office: **58 SHAP CRESCENT
CARSHALTON
SURREY
SM5 1LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DETTY**

Surname: **ANTONY**

Former names:

Service Address: **2 EARLS CLOSE
HENRY STREET
BELFAST
BT15 1OF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BIJU**

Surname: **JOSEPH**

Former names:

Service Address: **33 , BIRCHWOOD CLOSE
MORDEN
SURREY
SM4 5LA**

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

Date of Birth: ****/05/1971** *Nationality:* **INDIAN**

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **BIJU JOSEPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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