



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

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Company Name: **IMPERIAL AIRTOURS LIMITED**

Company Number: **01782041**

Date of this return: **02/03/2016**

SIC codes: **79110**

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

Situation of Registered Office: **89 MYDDLETON ROAD
WOOD GREEN
LONDON
N22 8NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **GRANGER**

Former names:

Service Address: **96 BROCKET ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7TU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMY**

Surname: **SAVVA**

Former names:

Service Address: **51 MYMMS DRIVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AE**

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

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

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 02/03/2016 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **C GRANGER**

Shareholding 2 : **18000 ORDINARY shares held as at the date of this return**
Name: **E SAVVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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