



Companies House

**AR01** (ef)

**Annual Return**



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**X53D3X4Q**

*Company Name:* **TRAVEL TECHNOLOGY SYSTEMS LIMITED**

*Company Number:* **02909641**

*Date of this return:* **14/03/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **2 NILE CLOSE,, RIVERSWAY  
PRESTON  
LANCS  
PR2 2XU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA BARBARA**

*Surname:* **MARCH**

*Former names:*

*Service Address:* **CLIFTON LODGE FARMHOUSE  
LODGE LANE CLIFTON  
PRESTON  
LANCASHIRE  
PR4 0YA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD MICHAEL CHARLES**

*Surname:*                                **FROST**

*Former names:*

*Service Address:*                        **THE LANGHAM SHEETHANGER LANE  
FELDEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP3 0BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1960**                                *Nationality:*   **UK**

*Occupation:*    **CHIEF COMMERCIAL OFFICER**

*Company Director*    **2**

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

*Surname:*                           **HINES**

*Former names:*

*Service Address:*                **4 AGINCOURT ROAD**  
   **LONDON**  
   **NW3 2PD**

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

*Date of Birth:*   **\*\*/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **MARCH**

*Former names:*

*Service Address:*                        **CLIFTON LODGE FARMHOUSE  
LODGE LANE CLIFTON  
PRESTON  
PR4 0YA**

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

*Date of Birth:*    **\*\*/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOANNA BARBARA**

*Surname:* **MARCH**

*Former names:*

*Service Address:* **CLIFTON LODGE FARMHOUSE  
LODGE LANE CLIFTON  
PRESTON  
LANCASHIRE  
PR4 0YA**

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

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5002</b>
		<i>Aggregate nominal value</i>	<b>5002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5002</b>
		<i>Total aggregate nominal value</i>	<b>5002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **5002 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MARCH**

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## *Authorisation*

*Authenticated*

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

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