



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAVEL TECHNOLOGY SYSTEMS LIMITED**

Company Number: **02909641**

Date of this return: **14/03/2015**

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): **NICHOLAS**

Surname: **HINES**

Former names:

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

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

Date of Birth: **30/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **08/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **3**

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: **26/07/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **5002 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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