



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLDSPAN COMMUNICATIONS LIMITED**

Company Number: **02910216**

Date of this return: **18/03/2014**

SIC codes: **46510**
47910

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

Situation of Registered Office: **UNIT 19 RED LION BUSINESS CENTRE**
RED LION ROAD
SURBITON
SURREY
KT6 7QD

Officers of the company

Company Secretary 1

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

Surname: **BARTH**

Former names:

Service Address: **66 CROCKFORD PARK ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 2LU**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **BARTH**

Former names:

Service Address: **66 CROCKFORD PARK ROAD**
 ADDLESTONE
 SURREY
 ENGLAND
 KT15 2LU

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

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - ONE VOTE PER SHARE - DIVIDENDS BY PROPORTION OF SHAREHOLDING - FULL DETAILS AS PER ARTICLES OF ASSOCIATION

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 18/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA BARTH**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN BARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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