



Companies House

**AR01** (ef)

**Annual Return**



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**X43KOL4J**

*Company Name:* **WORLDSPAN COMMUNICATIONS LIMITED**

*Company Number:* **02910216**

*Date of this return:* **18/03/2015**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **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.