



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL9G5D

Company Name: **HOLIDAY GURU LIMITED**

Company Number: **04548642**

Date of this return: **30/09/2014**

SIC codes: **51101**

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

Situation of Registered Office: **24 BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJNI**

Surname: **DHAWAN**

Former names:

Service Address: **24 BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ**

Company Director ***1***

Type: **Person**

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

Surname: **DHAWAN**

Former names:

Service Address: **24 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
HA6 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1939**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARANJIV DHAWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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