



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FEDERICO VON SANDEN TRAVEL LTD**

*Company Number:* **07797090**

*Date of this return:* **04/10/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **C/O C/O MERCER & HOLE  
FLEET PLACE HOUSE FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7RF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS EUPHEMIE**

*Surname:*                **VON SANDEN**

*Former names:*         **VON SANDEN**

*Service Address:*        **FARLEY HOUSE FARLEY LANE  
FARLEY CHAMBERLAYNE  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 0QR**

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

*Date of Birth:*    **\*\*/01/1968**

*Nationality:*    **GERMAN**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FEDERICO**

*Surname:* **VON SANDEN**

*Former names:*

*Service Address:* **FARLEY HOUSE FARLEY LANE  
FARLEY CHAMBERLAYNE  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 0QR**

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

*Date of Birth:* **\*\*/02/1969** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : 14999 ORDINARY shares held as at the date of this return  
*Name:* EUPHEMIE VON SANDEN

*Shareholding 2* : 15001 ORDINARY shares held as at the date of this return  
*Name:* FEDERICO VON SANDEN

### *Authorisation*

*Authenticated*

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

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