



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

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Company Name: **Travel Choice Overseas Limited**

Company Number: **00433790**

Date of this return: **05/06/2014**

SIC codes: **79110**
96090

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE**
LONDON
UNITED KINGDOM
WC1H 9LT

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR AKBAR MAHMOOD ISMAEEL**

Surname: **ALSAATI**

Former names:

Service Address: **P O BOX 45
MANAMA
BAHRAIN**

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **03/10/1949** *Nationality:* **BAHRAINI**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MAXWELL THOMAS**

Surname: **GROSSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1950**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**
Full forename(s): **NABEEL KHALID MOHAMED**

Surname: **KANOO**

Former names:

Service Address: **P.O. BOX 45**
 MANAMA
 BAHRAIN

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **09/09/1968** *Nationality:* **BAHRAINI**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR AHMED FAWZI AHMED ALI**

Surname: **KANOO**

Former names:

Service Address: **PO BOX 45
MANAMA
UNITED KINGDOM**

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **04/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6387000
		<i>Aggregate nominal value</i>	6387000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6387000
		<i>Total aggregate nominal value</i>	6387000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **THOMAS COOK UK LIMITED**

Shareholding 2 : **6387000 ORDINARY shares held as at the date of this return**
Name: **YUSUF BIN AHMED KANOO (HOLDINGS) CO W.L.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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