



Companies House
— for the record —

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Annual Return



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Company Name: **CITALIA HOLIDAYS LIMITED**

Company Number: **00446617**

Company Details

Period Ending: **11/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
CR3 5ZG**

Director 1 :

Name: **DERMOT BLASTLAND**

Address: **PIER COTTAGE MILLAND LANE
MILLAND
NR LIPHOOK
HAMPSHIRE
GU30 7JN**

Date of Birth:

10/05/1950

Nationality:

British

Occupation:

TRAVEL CONSULTANT

Director 2 :

Name: **JONATHAN STANLEY HILL**

Address: **APARTMENT 1D SAVILL COURT
1-3 FAIRMILE
HENLEY-ON-THAMES
RG9 2JR**

Date of Birth:

26/07/1968

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **ENRICO ASINARI DI SAN
MARZANO**

Address: **CASA AL POGGIO, 2, VIA DEI
CASTIGLIONI 12
RUFINA
FL
ITALY
50068**

Date of Birth:
18/07/1962

Nationality:
British

Occupation:
TOUR OPERATOR

Director 4 :

Name: **MR RICHARD JOHN
PROSSER**

Address: **76 CLAPHAM COMMON
SOUTH SIDE
LONDON
SW4 9DG**

Date of Birth:
01/09/1957

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **IAN DAVID SIMKINS**

Address: **MIDDLE SCHOOL COLDHARBOUR
DORKING
SURREY
RH5 6HE**

Date of Birth:
14/06/1967

Nationality:
British

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3760000	GBP3760000.00
<i>TOTALS</i>		
	3760000	GBP3760000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3760000 ORDINARY Shares held as at 11/05/2008

Name: **MARAHEATH LIMITED**
Address: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**