



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITALIA HOLIDAYS LIMITED**

*Company Number:* **00446617**

*Date of this return:* **11/05/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WALTER**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ENRICO ASINARI DI SAN**

*Surname:*               **MARZANO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/07/1962**                       *Nationality:*   **BRITISH**

*Occupation:*    **TOUR OPERATOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **MCGRAYNOR**  
*Former names:*  
*Service Address:*              **30 IVELEY ROAD**  
   **CLAPHAM**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW4 0EW**

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

*Date of Birth:*   **23/06/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD JOHN**  
*Surname:*                        **PROSSER**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/09/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **IAN DAVID**

*Surname:*                **SIMKINS**

*Former names:*

*Service Address:*        **MIDDLE SCHOOL COLDHARBOUR  
DORKING  
SURREY  
UNITED KINGDOM  
RH5 6HE**

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

*Date of Birth:*   **14/06/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3760000</b>
		<i>Aggregate nominal value</i>	<b>3760000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3760000</b>
		<i>Total aggregate nominal value</i>	<b>3760000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3760000 ORDINARY Shares held as at 11/05/2010**

*Name:* **MARAHEATH LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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