



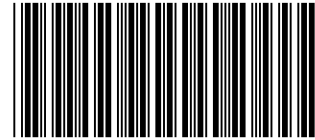
Companies House
— for the record —

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Annual Return

Company Name: **CITALIA HOLIDAYS LIMITED**

Company Number: **00446617**



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Company Details

Period Ending: **11/05/2005**

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

Principle Business Activities:

SIC Codes
6330

Registered Office:
Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOYCE WALTER**

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

Director 1:

<i>Name:</i>	DERMOT BLASTLAND	<i>Address:</i>	PIER COTTAGE
<i>Date of Birth:</i>	10/05/1950		MILLAND LANE
<i>Nationality:</i>	BRITISH		MILLAND
<i>Occupation:</i>	TRAVEL CONSULTANT		NR LIPHOOK
			HAMPSHIRE
			ENGLAND GU30 7JN

Director 2:

<i>Name:</i>	JONATHAN STANLEY HILL	<i>Address:</i>	THE ROUND HOUSE
<i>Date of Birth:</i>	26/07/1968		SPARRIGHT
<i>Nationality:</i>	BRITISH		RACKHAM
<i>Occupation:</i>	ACCOUNTANT		PULBOROUGH
			WEST SUSSEX RH20 2EY

Director 3:

<i>Name:</i>	ENRICO ASINARI DI SAN MARZANO	<i>Address:</i>	THE LIVERY PELLINGS FARM GREEN LANE CROWBOROUGH EAST SUSSEX TN6 2JF
<i>Date of Birth:</i>	18/07/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TOUR OPERATOR		

Director 4:

<i>Name:</i>	MR RICHARD PROSSER	<i>Address:</i>	76 CLAPHAM COMMON SOUTH SIDE LONDON SW4 9DG
<i>Date of Birth:</i>	01/09/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	IAN DAVID SIMKINS	<i>Address:</i>	MIDDLE SCHOOL COLDHARBOUR DORKING SURREY RH5 6HE
<i>Date of Birth:</i>	14/06/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	3760000	GBP3760000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, 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 11/05/2005

Name: **MARAHEATH LIMITED**

Address: **FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**