



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

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Company Name: **Aragon Tours Limited**

Company Number: **01173117**

Date of this return: **11/05/2012**

SIC codes: **79110**

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 1

Type: **Person**

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

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **ANDRES**

Surname: **GARCIA-TENORIO**

Former names:

Service Address: **CALLE BARRANC 11 A 2
CALVIA
PALMA DE MALLORCA
SPAIN
07061**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/11/1963** *Nationality:* **SPANISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW LLOYD**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1952**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **ROBINSON**

Former names:

Service Address: **CALLE JAMAICA 16 BAJOS**
 URB. LAS AMERICAS 08811 CANYELLES
 BARCELONA
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HOTELBEDS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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