



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6RHK0ID**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **PARADOR TRAVEL LIMITED**

*Company Number:* **01290266**

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### *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  
ENGLAND  
CR3 5ZG**

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### *Director 1 :*

*Name:* **MR ANDREW LLOYD JOHN**

*Address:* **14 CORDER CLOSE  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 4NH**

*Date of Birth:*

**06/07/1952**

*Nationality:*

**British**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **DEREK JONES**

*Address:* **STOURBANK BROOK LANE  
NEWBOLD-ON-STOUR  
WARWICKSHIRE  
CV37 8UA**

*Date of Birth:*

**12/12/1963**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: MARGARET ANNE SWINSON Address: 13 BROOK LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1SF

Date of Birth: 14/02/1963 Nationality: British Occupation: ACCOUNTANT

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Director 4 :

Name: MRS JOYCE WALTER Address: 25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG

Date of Birth: 13/04/1951 Nationality: British Occupation: CHARTERED SECRETARY

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	11500	GBP11500.00
ORDINARY	43500	GBP43500.00
TOTALS	55000	GBP55000.00

## *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:*

**11500 2% NON-CUMULATIVE PREFERENCE Shares held as at 11/05/2008**

*Name:* **FIRST CHOICE RETAIL LIMITED**

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

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### *Shareholding 2:*

**43500 ORDINARY Shares held as at 11/05/2008**

*Name:* **FIRST CHOICE RETAIL LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2008**

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