



Companies House
— for the record —

363a^(ef)

Annual Return



XCTK09SB

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **PARADOR TRAVEL LIMITED**

Company Number: **01290266**

Company Details

Period Ending: **11/05/2009**

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**

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**

Director 2 :

Name: **PAUL ROBERT TYMMS**

Address: **24 BEDFORD ROAD
ST ALBANS
HERTS
AL1 3BQ**

Date of Birth: **12/05/1976**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
2% NON-CUMULATIVE PREFERENCE	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 11/05/2009 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
11/05/2009**

Name: TUI UK RETAIL LIMITED

Address:

Shareholding 2:

43500 ORDINARY Shares held as at 11/05/2009

Name:

TUI UK RETAIL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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