



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR52JUHP

Received for filing in Electronic Format on the: **27/05/2011**

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

*Company Number:* **01290266**

*Date of this return:* **11/05/2011**

*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 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): **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**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PAUL ROBERT**

Surname: **TYMMS**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WALTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/04/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>2% NON-CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>11500</b>
		<i>Aggregate nominal value</i>	<b>11500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43500</b>
		<i>Aggregate nominal value</i>	<b>43500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55000</b>
		<i>Total aggregate nominal value</i>	<b>55000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : 11500 2% NON-CUMULATIVE PREFERENCE shares held as at 2011-05-11  
*Name:* TUI UK RETAIL LIMITED

*Shareholding 2* : 43500 ORDINARY shares held as at 2011-05-11  
*Name:* TUI UK RETAIL 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.