



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MyTravel Aviation Leasing Limited**

*Company Number:* **01387401**

*Date of this return:* **06/09/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE3 8SB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS SHIRLEY**

*Surname:* **BRADLEY**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SHIRLEY**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

Type: **Corporate**

Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

Registered or  
principal address: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE3 8SB**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**

Registration Number: **3696823**

## Statement of Capital (Share Capital)

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|                        |                        |                                |               |
|------------------------|------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>100000</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.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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* : 100000 ORDINARY SHARES shares held as at 2011-09-06  
*Name:* OMICRON LEASING (ORANGE) 1 LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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