



Companies House
— for the record —

363a_(ef)

Annual Return



XXU153XU

Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **TTG (NO.12) LIMITED**

Company Number: **01447258**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
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: **NICHOLAS JAMES FISK**

Address: **34 ORCHARD ROAD
MELBOURN
HERTFORDSHIRE
ENGLAND
SG8 6HH**

Date of Birth:

09/04/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARK RUSSELL**

Address: **4 WYMONDLEY CLOSE, HITCHIN,
HERTS
SG4 9PW**

Date of Birth:

06/07/1968

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **DAVID MICHAEL TAYLOR** *Address:* **HOLSWORTHY 95 FULLERS HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1LS**

Date of Birth: *Nationality:* *Occupation:*
 11/03/1970 **British** **COMPANY DIRECTOR**

Director 4 :

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00

TOTALS

2	GBP2.00
----------	----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/09/2008

Name:

THOMSONFLY LIMITED

Address:

**TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9QL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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