



Companies House
— for the record —

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Annual Return



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

Company Name: **TUI UK RETAIL LIMITED**

Company Number: **01456086**

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: **NICHOLAS WINSTON
LONGMAN**

Address: **ROSELAND SALISBURY ROAD
HORSHAM
WEST SUSSEX
RH13 0AL**

Date of Birth: **23/07/1968**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **IAIN JOHN STRACHAN**

Address: **43 CORNWALL ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1SQ**

Date of Birth: **14/10/1971** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **PAUL ROBERT TYMMS**

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

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

Occupation: **COMPANY DIRECTOR**

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	88000000	GBP88000000.00

TOTALS

88000000	GBP88000000.00
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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:

0 ORDINARY Shares held as at 11/05/2009
88000000 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **SOVEREIGN TOUR OPERATIONS LIMITED**

Address:

Shareholding 2:

88000000 ORDINARY Shares held as at 11/05/2009

Name: **TUI UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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