



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XH2ELKA9

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*Company Name:* **TUI UK RETAIL LIMITED**

*Company Number:* **01456086**

*Date of this return:* **11/05/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **WALTER**

*Former names:*

*Service Address:* **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW LLOYD**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **14 CORDER CLOSE  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 4NH**

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

*Date of Birth:* **06/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **NICHOLAS WINSTON**

*Surname:*                        **LONGMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **IAIN JOHN**

*Surname:*                        **STRACHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL ROBERT**  
*Surname:*                        **TYMMS**  
*Former names:*  
*Service Address:*              **24 BEDFORD ROAD**  
                                         **ST ALBANS**  
                                         **HERTS**  
                                         **UNITED KINGDOM**  
                                         **AL1 3BQ**

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

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                             |                                |                    |
|-------------------------------|-------------------------------------------------------------|--------------------------------|--------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                             | <i>Number allotted</i>         | <b>88000000</b>    |
|                               |                                                             | <i>Aggregate nominal value</i> | <b>88000000.00</b> |
| <i>Currency</i>               | <b>GBP</b>                                                  | <i>Amount paid per share</i>   | <b>1.00</b>        |
|                               |                                                             | <i>Amount unpaid per share</i> | <b>0.00</b>        |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |                    |

## Statement of Capital (Totals)

|                 |            |                                      |                    |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>88000000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>88000000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**88000000 ORDINARY Shares held as at 11/05/2010**

*Name:* **TUI UK LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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