



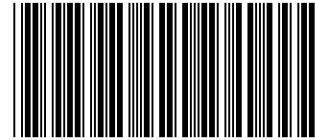
Companies House
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Annual Return

Company Name: **CITYBREAKS LIMITED**

Company Number: **01650445**



X1FN5PJD

Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOYCE WALTER**

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

Director 1:

Name: **UNIJET TRAVEL LIMITED** *Address:* **FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

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 11/05/2007, 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 11/05/2007

Name: **UNIJET TRAVEL LIMITED**

Address: **FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**