



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB2RJ12N**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **CITYBREAKS LIMITED**

*Company Number:* **01650445**

---

### *Company Details*

*Period Ending:* **11/05/2008**

*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  
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:* **UNIJET TRAVEL LIMITED**

*Address:* **TUI TRAVEL HOUSE CRAWLEY  
BUSINESS QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

---

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

**2**

**GBP2.00**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008**

*Name:*

**UNIJET TRAVEL LIMITED**

*Address:*

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

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2008**

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