



Companies House
— for the record —

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Annual Return



XCTJL9S7

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

Company Name: **FRITIDSRESOR LIMITED**

Company Number: **01757338**

Company Details

Period Ending: **11/05/2009**

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: **HENRIK TURESSON NORLIN** *Address:* **SODERKROKEN 13
181 65 LIDINGO
SWEDEN**

Date of Birth: **25/10/1963** *Nationality:* **Swedish** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL ROBERT TYMMS** *Address:* **24 BEDFORD ROAD
ST ALBANS
HERTS
AL1 3BQ**

Date of Birth: **12/05/1976** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MRS JOYCE WALTER

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

Date of Birth: 13/04/1951 Nationality: British

Occupation: 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>
ISSUED	1000	GBP1000.00
TOTALS		
	1000	GBP1000.00

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:

1000 ISSUED Shares held as at 11/05/2009

Name: FRITIDSRESOR AB

Address:

Authorisation

Authoriser Designation: **secretary**

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

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