



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **SKI BOUND LIMITED**

Company Number: **01873956**

Company Details

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

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

Principal Business Activities:

SIC codes:

9305

*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: **IAN STUART FINLAY**

Address: **1 THE PADDOCK
BROCKENHURST
HAMPSHIRE
SO42 7QU**

Date of Birth:

14/08/1973

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

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 3 :

Name: **DARREN MEE**

Address: **64 DORLING DRIVE
EWELL
EPSOM
SURREY
KT17 3BH**

Date of Birth:
12/07/1965

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **BRYN GLYNDWR
ROBINSON**

Address: **ORIGIN ONE
108 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1BD
ENGLAND**

Date of Birth:
05/06/1960

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **KAREN MARY WATSON**

Address: **42 ST LEONARDS ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4QR**

Date of Birth:
06/08/1971

Nationality:
Irish

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>
Other	167502	GBP167502.00
ORDINARY	3082501	GBP3082501.00
<i>TOTALS</i>		
	3250003	GBP3250003.00

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:

167502 'A' ORDINARY Shares held as at 11/05/2008

Name: **FIRST CHOICE HOLIDAYS LIMITED**
Address: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Shareholding 2:

3082501 ORDINARY Shares held as at 11/05/2008

Name: **FIRST CHOICE HOLIDAYS LIMITED**
Address: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

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