



Companies House
— for the record —

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Annual Return



XCUL79SW

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

Company Name: **SKI BOUND LIMITED**

Company Number: **01873956**

Company Details

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

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: **MARK LEONARD BUSH**

Address: **36C COLOGNE ROAD
LONDON
SW11 2AJ**

Date of Birth: **09/01/1974** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR IAN STUART FINLAY**

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

Date of Birth: **14/08/1973** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL CHRISTOPHER
HAWKES**

Address: **GRACE COTTAGE, 58A SHRUB LANE
BURWASH
EAST SUSSEX
TN19 7EB**

Date of Birth: **05/03/1975** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

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 5 :

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

Date of Birth: **12/07/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: PAUL WILLIAMS

Address: 5 SHERMANBURY COURT
CARNFORTH ROAD
SOMPTING
WEST SUSSEX
BN15 9RX

Date of Birth: 21/02/1975 Nationality: British

Occupation: ACCOUNTANT

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>
'A' ORDINARY	167502	GBP167502.00
ORDINARY	3082501	GBP3082501.00
TOTALS		
	3250003	GBP3250003.00

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:

167502 'A' ORDINARY Shares held as at 11/05/2009

Name: FIRST CHOICE HOLIDAYS LIMITED

Address:

Shareholding 2:

3082501 ORDINARY Shares held as at 11/05/2009

Name:

FIRST CHOICE HOLIDAYS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

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

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