



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **TRAVELMOOD LIMITED**

Company Number: **01934932**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

6330

*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: **DAVID MCGRAYNOR**

Address: **30 IVELEY ROAD
CLAPHAM
LONDON
SW4 0EW**

Date of Birth:

03/06/1972

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR RICHARD JOHN
PROSSER**

Address: **76 CLAPHAM COMMON
SOUTH SIDE
LONDON
SW4 9DG**

Date of Birth:

01/09/1957

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: IAN DAVID SIMKINS

Address: MIDDLE SCHOOL COLDHARBOUR
DORKING
SURREY
RH5 6HE

Date of Birth:

14/06/1967

Nationality:

British

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	52632	GBP52632.00
TOTALS		
	52632	GBP52632.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY SHARES OF £1 EACH Shares held as at 18/07/2008
12000 DISPOSED OF IN PERIOD ON 06/03/1995

Name:

RULA CHORIATIS

Address:

**43 CHATSWORTH ROAD
LONDON
NW2**

Shareholding 2:

52632 ORDINARY SHARES OF £1 EACH Shares held as at 18/07/2008

Name:

TUI TRAVEL PLC

Address:

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

Shareholding 3:

**0 ORDINARY SHARES OF £1 EACH Shares held as at 18/07/2008
1 DISPOSED OF IN PERIOD ON 07/01/1986**

Name:

JOHN P DENCH

Address:

**183-185 BERMONDSEY STREET
LONDON
SE1 3UW**

Shareholding 4:

**0 ORDINARY SHARES OF £1 EACH Shares held as at 18/07/2008
2632 DISPOSED OF IN PERIOD ON 06/06/2008**

Name:

CHRISTOPHER MICHAEL LEE

Address:

**332A LIVERPOOL ROAD
LONDON
N7 8PZ**

Shareholding 5:

**0 ORDINARY SHARES OF £1 EACH Shares held as at 18/07/2008
1 DISPOSED OF IN PERIOD ON 07/01/1986**

Name: **SUNDER MANSUKHANI**
Address: **183-185 BERMONDSEY STREET
LONDON
SE1 3UW**

Shareholding 6:

**0 ORDINARY SHARES OF £1 EACH Shares held as at 18/07/2008
50000 DISPOSED OF IN PERIOD ON 06/06/2008**

Name: **COSTAS VOUTIRAS**
Address: **37 TEIGNMOUTH ROAD
LONDON
NW2 4EB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

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