



Companies House
— for the record —

363a(ef)

Annual Return



XCVEX9SG

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Company Name: TRAVELMOOD LIMITED

Company Number: 01934932

Company Details

Period Ending: 11/05/2009

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: **23/06/1972** *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>
ORDINARY SHARES OF £1 EACH	52632	GBP52632.00
<i>TOTALS</i>		
	52632	GBP52632.00

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:

52632 ORDINARY SHARES OF £1 EACH Shares held as at 11/05/2009

Name: TUI TRAVEL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

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

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