



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **WORLD CHALLENGE EXPEDITIONS LIMITED**

Company Number: **02173751**

Date of this return: **11/05/2010**

SIC codes: **9272**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS JOYCE**
Surname: **WALTER**
Former names:
Service Address: **25 ALEXANDER CRESCENT**
 THE VILLAGE
 CATERHAM
 SURREY
 ENGLAND
 CR3 5ZG

Company Director *1*

Type: **Person**
Full forename(s): **MR IAN STUART**
Surname: **FINLAY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DARREN**

Surname: **MEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **NIGEL**
Surname: **MILLER**
Former names:
Service Address: **10 WOODLANDS GLADE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **WIMBLETON**
Former names:
Service Address: **DELFOR HOUSE SOUTH AVENUE
HURSTPIERPOINT
HASOCKS
ENGLAND
BN6 9QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.89
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40000 ORDINARY Shares held as at 11/05/2010

Name: **WORLD CHALLENGE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.