



Companies House

— for the record —

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Annual Return



XFGNC663

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Company Name: JETSET EUROPE LIMITED

Company Number: 02223775

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB

*Register of
Members Address:*

THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHIRLEY BRADLEY**

Address: **26 COOKSON CLOSE
GRANGE WALK YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 3WN**

Director 1 :

Name: **MR DAVID MICHAEL
WILLIAM HALLISEY**

Address: **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND
W5 2DP**

Date of Birth:

28/11/1953

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **THOMAS COOK GROUP
MANAGEMENT SERVICES
LIMITED**

Address: **THE THOMAS COOK BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

Date of Birth:

Nationality:

British

Occupation:

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	5700000	GBP5700000.00

TOTALS

5700000

GBP5700000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 31/12/2008

Name: **MYTRAVEL GROUP PLC**

Address:

Shareholding 2:

5699999 ORDINARY SHARES Shares held as at 31/12/2008

Name: **MYTRAVEL UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/01/2009**

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