



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCKOD9RU**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **BRITANNIA AIRWAYS (CATERING) LIMITED**

*Company Number:* **02388907**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JOYCE WALTER**

*Address:* **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
CR3 5ZG**

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### *Director 1 :*

*Name:* **NICHOLAS JAMES FISK**

*Address:* **34 ORCHARD ROAD  
MELBOURN  
HERTFORDSHIRE  
SG8 6HH**

*Date of Birth:* **09/04/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MARK RUSSELL**

*Address:* **4 WYMONDLEY CLOSE, HITCHIN,  
HERTS  
SG4 9PW**

*Date of Birth:* **06/07/1968**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: **DAVID MICHAEL TAYLOR** Address: **HOLSWORTHY 95 FULLERS HILL  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1LS**

Date of Birth: **11/03/1970** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MRS JOYCE WALTER** Address: **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
CR3 5ZG**

Date of Birth: **13/04/1951** Nationality: **British** Occupation: **CHARTERED SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

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<b>2</b>	<b>GBP2.00</b>
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### *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:* **2 ORDINARY Shares held as at 11/05/2009**

*Name:* **THOMSON AIRWAYS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

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