



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: SYMI INVESTMENTS LIMITED

Company Number: 02458850



XEMPO5M1

Received for filing in Electronic Format on the: 27/05/2005

Company Details

Period Ending: 11/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX**

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RH10 9GX**

Details of Officers of the Company

Company Secretary:

Name: MRS JOYCE WALTER

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

Director 1:

Name: **FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED** *Address:* **FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Director 2:

Name: **MR PETER JAMES LONG** *Address:* **5 BROADWATER DOWN
TUNBRIDGE WELLS
KENT
ENGLAND TN2 5NJ**
Date of Birth: **04/06/1952**
Nationality: **BRITISH**
Occupation: **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	1001000	GBP1001000.00
TOTALS	1001000	GBP1001000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1001000 ORDINARY Shares held as at 11/05/2005

Name: **MARTIN ROOKS LIMITED**

Address: **FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000142**
Address: **JOYCE WALTER - DEPUTY COMPANY SECRETARY**
 FIRST CHOICE HOLIDAYS PLC
 FIRST CHOICE HOUSE
 CRAWLEY
 WEST SUSSEX
 ENGLAND RH10 9GX

Tel: **01293 588813**

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BATCH HEADER

<i>Barcode Reference</i>	<i>Company Number</i>	<i>Form Type</i>
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