Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/05/2010**

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Company Name: **SYMI INVESTMENTS LIMITED**

Company Number: **02458850**

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

SIC codes: **9305**

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 ANDREW LLOYD**

Surname: **JOHN**

Former names:

Service Address: **14 CORDER CLOSE**
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOYCE**

Surname: **WALTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Corporate**

Name: **FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED**

Registered or principal address: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER**
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1450256**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1001000**
		Aggregate nominal value	**1001000.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1001000**
		Total aggregate nominal value	**1001000.00**

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

1001000 ORDINARY Shares held as at 11/05/2010

Name: **SOVEREIGN TOUR OPERATIONS 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.