



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 03/04/2009

*Company Name:* AIRTOURS INVESTMENTS LIMITED

*Company Number:* 02513259

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*Company Details*

*Period Ending:* 01/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>42406102</b>	<b>GBP42406102.00</b>
<i>TOTALS</i>		
	<b>42406102</b>	<b>GBP42406102.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**42406102 ORDINARY Shares held as at 01/04/2009**

*Name:* **MYTRAVEL GROUP PLC**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2009**

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