



18 The Ropewalk
Nottingham NG1 5DT
Tel 0115 955 0008
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www.seproft.co.uk

003277/60

363a

Please complete in typescript,
or in bold black capitals.

CHFPO34

Annual Return

Company Number 02733039

Company Name in full CHOICELIFE HOLIDAYS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21/07/2008

Date of next return

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the date here
Companies House will then send a
form at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

EAST HOUSE

109 SOUTH WORPLE WAY

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

SW14 8TN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6330

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A20

AGVIK4TK

14/11/2008

34

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Details of a new company secretary must be notified on form 288a.

J P SECRETARIAL SERVICES LTD

EAST HOUSE

109 SOUTH WORPLE WAY

LONDON

UK Postcode

SW14 8TN

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth _____

Forename(s) AGS TRAVEL SERVICES LTD

Surname _____

Address

NICOLAOU PENTADROMOS CTR
5TH FLOOR, THESSALONIKI ST.

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town LIMASSOL 3025

County / Region _____

UK Postcode

Country

CYPRUS

Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 31/07/1951

Forename(s) GEORGE NICOLAS

Surname LOS

Address

46 ABBEY LODGE
PARK ROAD

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town LONDON

County / Region _____

UK Postcode

NW8 7RL

Country _____

Nationality

UNITED STATES

Business occupation

TRAVEL AGENT

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of
shares issued

Aggregate
Nominal Value
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	397,500	£397,500
REDEEMABLE PREFERENCE	729,000	£729,000
Totals	1,126,500	£1,126,500

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21.7.2008

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

WHITE HART ASSOCIATES LLP

REGISTERED AUDITORS

ICAEW No: C001299529

EAST HOUSE

109 SOUTH WORPLE WAY

MORTLAKE, LONDON, SW14 8TN

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFPO34

Company Number 02733039Company Name in full CHOICELIFE HOLIDAYS LTD

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AGS TRAVEL SERVICES LTD</u> Address <u>THESSALONIKI STR, 5TH</u> <u>NICOLAOU PENTADROMOS, GTR</u> <u>LIMASSOL 3025, CYPRUS</u> UK Postcode <u>LLLL LLL</u>	<u>ORDINARY</u> <u>397,500</u> <u>REDEEMABLE</u> <u>PREFERENCE</u> <u>729,000</u>		
Name Address UK Postcode <u>LLLL LLL</u>			
Name Address UK Postcode <u>LLLL LLL</u>			