



*Companies House*  
— for the record —

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

**Annual Return**



**XXF71BWO**

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* **HOLIDAY AUTOS HOLDINGS LIMITED**

*Company Number:* **03079209**

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### *Company Details*

*Period Ending:* **12/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6023**

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39 VICTORIA STREET  
LONDON  
SW1H 0EU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAIN DIXON LINDSAY**

*Address:* **12 NORTH WAY  
PINNER  
MIDDLESEX  
HA5 3NY**

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*Director 1 :*

*Name:* **JAMES EDWARD  
DONALDSON**

*Address:* **212 VICTORIA PARK ROAD  
HACKNEY  
LONDON  
E9 7HD**

*Date of Birth:* **02/06/1970**    *Nationality:* **BRITISH**    *Occupation:* **CFO**

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*Director 2 :*

*Name:* **EDMUND JOHN KAMM**

*Address:* **251 UPPER RICHMOND ROAD  
LONDON  
SW15 6SW**

*Date of Birth:* **09/05/1970**    *Nationality:* **AMERICAN**    *Occupation:* **CHIEF FINANCIAL OFFICER**

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Director 3 :

Name: IAN MCCAIG

Address: ORCHARD DENE 62 HIGH STREET  
MELDRETH  
HERTS  
SG8 6LA

Date of Birth: 11/04/1966

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Director 4 :

Name: BRIAN TIMOTHY MURPHY

Address: 7 WEYLANDS PARK  
WEYBRIDGE  
SURREY  
KT13 0JL

Date of Birth: 15/02/1958

Nationality: IRISH

Occupation: GROUP MANAGING  
DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5360000	GBP53600
ORDINARY C	250000	GBP2500
ORDINARY-B	750000	GBP7500
PREFERENCE	2640000	GBP26400
TOTALS	9000000	GBP90000

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5360000 ORDINARY Shares held as at 12/07/2009**

*Name:*

**HOLIDAY AUTOS GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**250000 ORDINARY C Shares held as at 12/07/2009**

*Name:*

**HOLIDAY AUTOS GROUP LIMITED**

*Address:*

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*Shareholding 3:*

**750000 ORDINARY-B Shares held as at 12/07/2009**

*Name:*

**HOLIDAY AUTOS GROUP LIMITED**

*Address:*

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*Shareholding 4:*

**2640000 PREFERENCE Shares held as at 12/07/2009**

*Name:*

**HOLIDAY AUTOS GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/07/2009**

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