



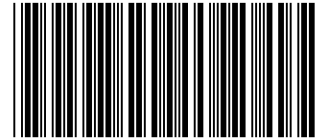
Companies House
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Annual Return

Company Name: **STS HOLIDAYS LIMITED**

Company Number: **03436825**



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Received for filing in Electronic Format on the: **06/11/2007**

Company Details

Period Ending: **19/09/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**ONE
JUBILEE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1GE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN SPOONER**

Address: **WILLOWDENE
WILLOW GREEN
DORKING
SURREY RH5 4JB**

Director 1:

<i>Name:</i>	MR JOHN BOWDEN	<i>Address:</i>	BLACKDOG HILL HOUSE
<i>Date of Birth:</i>	11/02/1947		LEWES ROAD WESTMESTON
<i>Nationality:</i>	BRITISH		DITCHLING
<i>Occupation:</i>	DIRECTOR		BRIGHTON
			EAST SUSSEX BN6 8RH

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 19/09/2007

Name: **S T S SCHOOL TRAVEL SERVICE**

Address: **ONE
JUBILEE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 1GE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**