



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STS HOLIDAYS LIMITED**

Company Number: **03436825**

Date of this return: **19/09/2011**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
BN1 1GE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER DAMIAN**

Surname: **CAREY**

Former names:

Service Address: **TRINITY FARM HOUSE
21 ORWELL ROAD BARRINGTON
CAMBRIDGE
UNITED KINGDOM
CB22 7SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **GILBERT**

Former names:

Service Address: **9 RACKHEATH PARK
RACKHEATH
NORWICH
NORFOLK
NR13 6LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1959** *Nationality:* **NEW ZEALANDER**
Occupation: **C E O**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **19 THE MANOR
BADGERS HOLT BLACKHURST LANE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 2000 ORDINARY shares held as at 2011-09-19
Name: S T S SCHOOL TRAVEL SERVICE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.