



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **STS HOLIDAYS LIMITED**

Company Number: **03436825**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**ONE, JUBILEE STREET
BRIGHTON
EAST SUSSEX
BN1 1GE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES BARKER
ROBERTSON STRONACH**

Address: **4 THE LEATHER HOUSE
ST. GEORGES STREET
NORWICH
NR3 1AB**

Company Secretary 2:

Name: **GLENN DAVID WILLIAMSON**

Address: **14 SEAFORTH DRIVE
TAVERHAM
NORWICH
NORFOLK
NR8 6YU**

Director 1 :

Name: **PAUL DANIEL GILBERT**

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

Date of Birth:

17/05/1959

Nationality:

**NEW
ZEALANDER**

Occupation:

C E O

Director 2 :

Name: **HELEN MOORE**

Address: **48 GREENFIELD CRESCENT
BRIGHTON
EAST SUSSEX
BN1 8HJ**

Date of Birth:

28/06/1973

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **JAMES BARKER
ROBERTSON STRONACH**

Address: **4 THE LEATHER HOUSE
ST. GEORGES STREET
NORWICH
NR3 1AB**

Date of Birth:

19/02/1956

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

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
<i>TOTALS</i>		
	2000	GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009

Name:

S T S SCHOOL TRAVEL SERVICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2009**

Authenticated: **Yes**