



Companies House
— for the record —

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Annual Return



XU89Q3FG

Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **VIRGIN DESTINATIONS LIMITED**

Company Number: **03791322**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE SCHOOL HOUSE 50
BROOK GREEN
LONDON
W6 7RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY ALEXANDER RALPH
GERRARD**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Director 1 :

Name: **JOSHUA BAYLISS**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth:

15/04/1973

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **PATRICK CHARLES
KINGDON MCCALL**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth:

16/11/1964

Nationality:

British

Occupation:

**CORPORATE OPERATIONS
DIRECTOR**

Director 3 :

Name: **GORDON DOUGLAS
MCCALLUM**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth:
02/04/1960

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR ROBERT WALTER
SAMUELSON**

Address: **120 CAMPDEN HILL ROAD
LONDON
W8 7AR**

Date of Birth:
31/07/1964

Nationality:
British

Occupation:
**MANAGEMENT
CONSULTANT**

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>
Other	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 A£1 ORDINARY Shares held as at 01/07/2008

Name:

CORVINA HOLDINGS LIMITED

Address:

**CRAIGMUIR CHAMBERS P.O. BOX 71, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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