



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

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Company Name: **eDreams Limited**

Company Number: **03808926**

Date of this return: **19/07/2015**

SIC codes: **79110**

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

Situation of Registered Office: **OPODO WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLOR'S ROAD
LONDON
UNITED KINGDOM
W6 9RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANA PHILIP**

Surname: **DUNNE**

Former names:

Service Address: **OPODO WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLOR'S ROAD
LONDON
UNITED KINGDOM
W6 9RU**

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

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ELIZAGA CORRALES**

Former names:

Service Address: **WATERFRONT BUILDING HAMMERSMITH EMBANKMENT
CHANCELLOR'S ROAD
LONDON
UNITED KINGDOM
W6 9RU**

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

Date of Birth: **07/05/1973** *Nationality:* **SPANISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **EDREAMS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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