



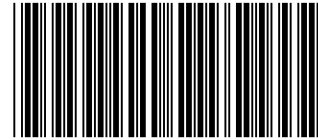
Companies House
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Annual Return

Company Name: **TIMESHARE HOLIDAY EXPERIENCE CLUB LIMITED**

Company Number: **03955388**



XXN60OZA

Received for filing in Electronic Format on the: **24/04/2007**

Company Details

Period Ending: **24/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARRIE ERNEST HARRINGTON**

Address: **CASA CHEMARA URB. LA LOMA
CTRA DE MIJAS KM4
29650 MIJAS
MALAGA .**

Director 1:

Name: **JEFFREY JAY TEICHER**
Date of Birth: **20/12/1943**
Nationality: **AMERICAN**
Occupation: **CONSULTANT**

Address: **15 HARBEN ROAD
LONDON NW6 4RH**

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 £ 1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY £ 1 Shares held as at 24/03/2007

Name: **JEFFREY JAY TEICHER**

Address: **15 HARBEN ROAD
LONDON NW6 4RH**

Shareholding 2:

5 ORDINARY £ 1 Shares held as at 24/03/2007

Name: **GARRIE ERNEST HARRINGTON**

Address: **CASA CHEMARA URB. LA LOMA
CTRA DE MIJAS KM4
29650 MIJAS
MALAGA .**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**