

363a (ef)

Annual Return



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Company Name: EURO BREAKS LIMITED

Company Number: 04093805

Company Details

Period Ending: 16/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

CT9 1BA

6330

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

LOWER GROUND FLOOR 25 CECIL SQUARE MARGATE KENT

Details of Officers of the Company

Company Secretary 1:	
Name: DANIELLA BUSH	Address: 2 TAVY AVENUE SHIPHAY TORQUAY TQ2 7ND
Director 1 :	
Name: DANIELLA BUSH	Address: 2 TAVY AVENUE SHIPHAY TORQUAY TQ2 7ND
Date of Birth: Nationality: 06/01/1971 BRIT	Occupation: HOLIDAY INCENTIVES
Director 2 :	
Name: SHARON COLLIER	Address: 9 ST. MILDREDS ROAD WESTGATE-ON-SEA CT8 8QT
Date of Birth: Nationality: 25/05/1955 BRI	Occupation: TRAVEL AGENT

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2008

Name:

SHARON SELMA COLLIER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2008

Name:

DANIELLA BUSH

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 10/11/2008	Authenticated: Yes (E/W)