



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1S39PE5

Company Name: **EURO BREAKS LIMITED**

Company Number: **04093805**

Date of this return: **16/10/2010**

SIC codes: **6330**

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

Situation of Registered Office: **C/O EURO BREAKS LTD
8 QUEENSWAY CRESCENT
SHIPHAY
TORQUAY
DEVON
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

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

**C/O MRS DANIELLA BUSH
2 TAVY AVENUE
TORQUAY
UNITED KINGDOM
TQ2 7ND**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLA**

Surname: **BUSH**

Former names:

Service Address: **2 TAVY AVENUE
SHIPHAY
TORQUAY
TQ2 7ND**

Company Director **1**

Type: **Person**

Full forename(s): **DANIELLA**

Surname: **BUSH**

Former names:

Service Address: **2 TAVY AVENUE
SHIPHAY
TORQUAY
TQ2 7ND**

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

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **HOLIDAY INCENTIVES**

Company Director 2

Type: **Person**
Full forename(s): **SHARON**

Surname: **COLLIER**

Former names:

Service Address: **9 ST. MILDREDS ROAD
WESTGATE-ON-SEA
CT8 8QT**

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

Date of Birth: **25/05/1955** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-16
Name: SHARON SELMA COLLIER

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-16
Name: DANIELLA BUSH

Authorisation

Authenticated

This form was authorised by one of the following:

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