



Companies House
— for the record —

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Annual Return



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Company Name: **GENERAL HOLIDAYS NETWORK LIMITED**

Company Number: **04348682**

Company Details

Period Ending: **07/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR
32 LUDGATE HILL
LONDON
EC4M 7DR**

Details of Officers of the Company

Company Secretary 1:

Name: **CMS MANAGEMENT
SERVICES LIMITED**

Address: **3RD FLOOR GENEVA PLACE
WATERFRONT DRIVE P.O BOX 3175
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Director 1 :

Name: **MR ALAN RONALD OLIVER
CABLE**

Address: **ALPHA VILLAS 5 DURHAM ROAD
SIDCUP
KENT
DA14 6LH**

Date of Birth: **23/01/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARCO JAGGI**

Address: **12 CHEMINS DES MONTETS
DAILLENS
1306
SWITZERLAND
CH1306**

Date of Birth: **20/07/1958** *Nationality:* **Swiss**

Occupation: **ENTREPRENEUR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/01/2009
90 DISPOSED OF IN PERIOD ON 26/05/2008

Name: **ILARI HOLDING LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 07/01/2009
10 DISPOSED OF IN PERIOD ON 26/05/2008

Name: **FRANJO LJULIDJURAJ**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 07/01/2009

Name:

LUDMILLA HOLDING S.A.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

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