



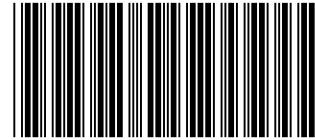
Companies House
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Annual Return

Company Name: **HOLIDAY DREAMS.CO.UK LIMITED**

Company Number: **04600973**



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Received for filing in Electronic Format on the: **13/01/2006**

Company Details

Period Ending: **26/11/2005**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**BEWELL HOUSE
BEWELL STREET
HEREFORD
HR4 0BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONALD LESLIE LEWIS**

Address: **6 NEWING COURT
HARVINGTON
EVESHAM
WORCESTERSHIRE WR11 8EJ**

Director 1:

Name: **DONALD LESLIE LEWIS**
Date of Birth: **09/11/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 NEWING COURT
HARVINGTON
EVESHAM
WORCESTERSHIRE WR11 8EJ**

Director 2:

Name: **JOANNE ELIZABETH REDDY** *Address:* **105 NEWHAMPTON LOFTS
99 BRANSTON STREET
BIRMINGHAM
WEST MIDLANDS B18 6BG**
Date of Birth: **19/02/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1000	GBP100
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 26/11/2005

Name: **MATTHEW BAINBRIDGE**
Address: **12 LONGMEADOW DRIVE
SEDGLEY
DUDLEY
WEST MIDLANDS DY3 3QY**

Shareholding 2:

435 ORDINARY Shares held as at 26/11/2005

Name: **DONALD LESLIE LEWIS**
Address: **6 NEWING COURT
HARVINGTON
EVESHAM
WORCESTERSHIRE WR11 3EJ**

Shareholding 3:

275 ORDINARY Shares held as at 26/11/2005

Name: **IAIN ARTHUR PUDDICK**

Address: **THATCHED END COTTAGE
BROAD MARSTON
STRATFORD UPON AVON CV37 8XY**

Shareholding 4:

140 ORDINARY Shares held as at 26/11/2005

Name: **JOANNE ELIZABETH REDDY**

Address: **105 NEWHAMPTON LOFTS
99 BRANSTON STREET
BIRMINGHAM B18 6BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**