



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **GAP YEAR FOR GROWN UPS LIMITED**

Company Number: **04663565**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

Director 1 :

Name: **MR IAN STUART FINLAY**

Address: **1 THE PADDOCK
BROCKENHURST
HAMPSHIRE
SO42 7QU**

Date of Birth: **14/08/1973** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DARREN MEE**

Address: **64 DORLING DRIVE
EWELL
EPSOM
SURREY
KT17 3BH**

Date of Birth: **12/07/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID IAN JAMES STITT** Address: **LITTLE FOUR ELMS FARM, BOUGH
BEECH ROAD
FOUR ELMS, EDENBRIDGE
KENT
ENGLAND
TN8 6NE**

Date of Birth: **21/02/1950** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR JOHN WIMBLETON** Address: **DELFOR HOUSE SOUTH AVENUE
HURSTPIERPOINT
HASOCKS
ENGLAND
BN6 9QB**

Date of Birth: **01/11/1958** 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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009

Name:

REAL TRAVEL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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