



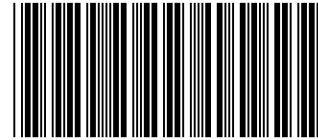
Companies House
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Annual Return

Company Name: **EUROPEAN MOUNTAIN HOLIDAYS LTD**

Company Number: **04855404**



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Received for filing in Electronic Format on the: **25/09/2006**

Company Details

Period Ending: **04/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TENON
CLIFTON HOUSE BUNNIAN
PLACE
BASINGSTOKE
HAMPSHIRE
RG21 7JE**

Register of
Members Address:

**SHERFIELD HOUSE
MULFORDS HILL
TADLEY
HAMPSHIRE
RG26 3JE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY BENJAMIN**

Address: **2 RECTORY COTTAGES,
RECTORY LANE
WOLVERTON
TADLEY RG26 5RS**

Director 1:

Name: **SIMON GREENLEAF** *Address:* **82 DERBY LODGE**
Date of Birth: **28/02/1964** **WICKLOW STREET**
Nationality: **BRITISH** **LONDON WC1X 9LF**
Occupation: **TOUR OPERATOR**

Director 2:

Name: **JESSICA LUCY PICKARD** *Address:* **40A GROVE PARK ROAD**
Date of Birth: **13/09/1948** **TOTTENHAM**
Nationality: **BRITISH** **LONDON N15 4SN**
Occupation: **TOUR OPERATOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 04/08/2006

Name: **SIMON GREENLEAF**
Address: **82 DERBY LODGE**
WICKLOW STREET
LONDON WC1X 9LF

Shareholding 2:

45 ORDINARY Shares held as at 04/08/2006

Name: **JESSICA LUCY PICKARD**
Address: **40A GROVE PARK ROAD**
TOTTENHAM
LONDON N15 4SN

Shareholding 3:

5 ORDINARY Shares held as at 04/08/2006

Name: **WENDY MAVIS BENJAMIN**

Address: **2 RECTORY COTTAGES RECTORY LANE
WOLVERTON
TADLEY
HAMPSHIRE RG26 5RS**

Shareholding 4:

5 ORDINARY Shares held as at 04/08/2006

Name: **JUSTIN MAJOR**

Address: **11 LODGE DRIVE
MALVERN
WORCESTERSHIRE WR14 4LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**