



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **APOLLO INVESTMENT MANAGEMENT LIMITED**

Company Number: **04883774**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
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: **DAVID MICHAEL TAYLOR**

Address: **HOLSWORTHY 95 FULLERS HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1LS**

Date of Birth:

11/03/1970

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL ROBERT TYMMS**

Address: **24 BEDFORD ROAD
ST ALBANS
HERTS
AL1 3BQ**

Date of Birth:

12/05/1976

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MRS JOYCE WALTER

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

Date of Birth:

13/04/1951

Nationality:

British

Occupation:

CHARTERED SECRETARY

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	200	GBP2.00
ORDINARY-A	17199	GBP171.99
TOTALS		
	17399	GBP173.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/09/2008

Name:

THOMSON TRAVEL GROUP (HOLDINGS) LIMITED
TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9QL

Address:

Shareholding 2:

100 ORDINARY Shares held as at 29/09/2008

Name:

TUI NORTHERN EUROPE LIMITED

Address:

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

Shareholding 3:

17199 ORDINARY-A Shares held as at 29/09/2008

Name:

TUI NORTHERN EUROPE LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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