



Companies House

AR01 (ef)

Annual Return



X2NMXXWG

Received for filing in Electronic Format on the: 20/12/2013

Company Name: MyTravel Luxembourg UK Unlimited

Company Number: 04998481

Date of this return: 18/12/2013

SIC codes: 74990

Company Type: Private unlimited with share capital

Situation of Registered Office: THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **04/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK RICHARD**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Corporate**
Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3696823**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31862002
		<i>Aggregate nominal value</i>	31862002
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	31862002
		<i>Total aggregate nominal value</i>	31862002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **31862001 ORDINARY shares held as at the date of this return**
Name: **MYTRAVEL LUXEMBOURG S.A.R.L**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.