



Companies House
— for the record —

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Annual Return



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Company Name: **TRAVEL CHOICE LIMITED**

Company Number: **05200755**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

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

Director 1 :

Name: **MR ANDREW LLOYD JOHN**

Address: **14 CORDER CLOSE
ST ALBANS
HERTFORDSHIRE
AL3 4NH**

Date of Birth:

06/07/1952

Nationality:

British

Occupation:

LAWYER

Director 2 :

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
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>
Other	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES OF #1.00 Shares held as at 11/05/2008

Name:

FIRST CHOICE HOLIDAYS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

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