



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **Crete Escapes Limited**

Company Number: **05207604**

Date of this return: **17/08/2010**

SIC codes: **6330**
7020
7031

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE MILLS CANAL STREET**
DERBY
UNITED KINGDOM
DE1 2RJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BW TAX LIMITED**

*Registered or
principal address:* **THE MILLS CANAL STREET
DERBY
UNITED KINGDOM
DE1 2RJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04678623**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **STIMSON**

Former names:

Service Address: **20 CHURCH STREET
HORSLEY
DERBYSHIRE
ENGLAND
DE21 5BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED

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

Prescribed particulars

1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING, EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY A shares held as at 2010-08-17**
Name: **JANET STIMSON**

Shareholding 2 : **1 ORDINARY B shares held as at 2010-08-17**
Name: **STIMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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