Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**LATEROOMS GROUP HOLDING (UK) LIMITED**
Company Number:	**05268423**
Date of this return:	**11/05/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER FLEMING WAY CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW LLOYD**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **JOAN**

Surname: **VILA BOSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/04/1963** *Nationality:* **SPANISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JESPER**

Surname: **WITH-FOGSTRUP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1974** *Nationality:* **DANISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000001**
		Aggregate nominal value	**2000001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000001**
		Total aggregate nominal value	**2000001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **2000001 ORDINARY shares held as at the date of this return**

Name: **LATEROOMS GROUP HOLDING 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.