



Companies House
— for the record —

363a^(ef)

Annual Return



XHKKCACG

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Company Name: **FIRST CHOICE USA**

Company Number: **05675241**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **RICHARD STUART
WHEATLEY**

Address: **4 REGENCY CLOSE
HAMPTON
MIDDLESEX
TW12 3EW**

Date of Birth: **03/12/1967**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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>
DERERRED ORDINARY SHARES	1	GBP1.00
ORDINARY	909501	USD909501.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DERERRED ORDINARY SHARES Shares held as at 11/05/2009

Name: **FIRST CHOICE HOLDINGS INC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/05/2009

Name: **FIRST CHOICE INVESTMENTS, LLC**

Address:

Shareholding 3:

909500 ORDINARY Shares held as at 11/05/2009

Name:

FIRST CHOICE HOLDINGS INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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