



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR2SMUHF

Company Name **FIRST CHOICE USA**

Company Number **05675241**

Date of this return **11/05/2011**

SIC codes **7415**

Company Type **Private unlimited with share capital**

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

Officers of the company

RE-SCAN

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) **RICHARD STUART**

Surname **WHEATLEY**

Former names

Service Address **4 REGENCY CLOSE
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 3EW**

Country/State Usually Resident **ENGLAND**

Date of Birth. **03/12/1967** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	2105
		<i>Aggregate nominal value</i>	2105
<i>Currency</i>	USD	<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

Class of shares	ORDINARY	<i>Number allotted</i>	22285716
		<i>Aggregate nominal value</i>	22285716
<i>Currency</i>	USD	<i>Amount paid per share</i>	10
		<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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	22287821
		<i>Total aggregate nominal value</i>	22287821

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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

<i>Shareholding 1 Name</i>	1 DEFERRED shares held as at 2011-05-11 FIRST CHOICE HOLDINGS INC
<i>Shareholding 2 Name</i>	1 ORDINARY shares held as at 2011-05-11 FIRST CHOICE INVESTMENTS, LLC
<i>Shareholding 3 Name</i>	22287820 ORDINARY shares held as at 2011-05-11 FIRST CHOICE HOLDINGS INC

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: FIRST CHOICE USA

COMPANY NUMBER: 05675241

A second filed AR01 was registered on 22/06/11