

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

27/05/2011

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

FLEMING WAY CRAWLEY WEST SUSSEX UNITED KINGDOM

RH10 9QL

Officers of the company

TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER



Company Secretary 1

Type

Person

Full forename(s)

**MRS JOYCE** 

Surname.

WALTER

Former names

Service Address recorded as Company's registered office

Company Director

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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	Number allotted	2105
<i>a</i>	Hab	Aggregate nominal value	2105
Currency	USD	Amount paid per share	1
		Amount unpaid per share	0
	,		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	Number allotted Aggregate nominal	22285716 22285716
Currency	USD	value Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statem	ent of Capital (	Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1
Currency	USD	Total number of shares	22287821
		Total aggregate nomınal value	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

Shareholding 1

1 DEFERRED shares held as at 2011-05-11

Name

FIRST CHOICE HOLDINGS INC

Shareholding 2

- 1 ORDINARY shares held as at 2011-05-11

Name

FIRST CHOICE INVESTMENTS, LLC

Shareholding 3

22287820 ORDINARY shares held as at 2011-05-11

Name

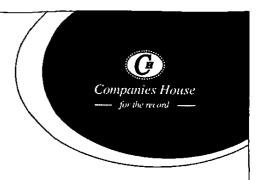
FIRST CHOICE HOLDINGS INC

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** FIRST CHOICE USA **COMPANY NUMBER:** 05675241

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