



Companies House
— for the record —

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Annual Return



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Company Name: **DUNHAM HOLIDAYS LIMITED**

Company Number: **06077084**

Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 WALKER AVENUE
STRATFORD
OFFICE VILLAGE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Details of Officers of the Company

Company Secretary 1:

Name: **DUNHAM COMPANY
SECRETARIES LIMITED**

Address: **12 WALKER AVENUE STRATFORD
OFFICE
VILLAGE WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Director 1 :

Name: **POOJA KOTECHA**

Address: **29 WALKER AVENUE STRATFORD
OFFICE
VILLAGE WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Date of Birth: **17/08/1982** *Nationality:* **BRITISH** *Occupation:* **TRAINEE SOLICITOR**

Director 2 :

Name: **DEAN DUNHAM**

Address: **WILLOW BARN CALDECOTE
TOWCESTER
NN12 8AG**

Date of Birth: **20/06/1976** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2008

Name: **DEAN PETER DUNHAM**
Address: **WILLOW BARN CALDECOTE
TOWCESTER
NORTHAMPTONSHIRE
UK
NN12 8AG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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