



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

X39Y0DAX

Company Name: **VACATION BASE LIMITED**

Company Number: **06620174**

Date of this return: **13/06/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ANDREW HILL COTTAGE ANDREW HILL LANE
HEDGERLEY
BUCKS
UNITED KINGDOM
SL2 3UL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FARID SHABIB NABIL**

Surname: **KAWAR**

Former names:

Service Address: **38 ROUTE NATIONALE**
 06440 TOUET DE L'ESCARENE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FAREED SHABIB NABIL KAWAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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