



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

X3ANU036

Company Name: **BOOKING.COM CUSTOMER SERVICE CENTER (UK) LIMITED**

Company Number: **08515908**

Date of this return: **03/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BLOCK 3&4 WESTBROOK CENTRE
MILTON ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 1YG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TAYLOR VINTERS LLP MERLIN PLACE
MILTON ROAD
CAMBRIDGE
ENGLAND
CB4 0DP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR VINTERS DIRECTORS LIMITED**

Registered or principal address: **MERLIN PLACE MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 0DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05076854**

Company Director ***1***

Type: **Person**

Full forename(s): **ELISABETH DEODATA**

Surname: **GEURTSSEN**

Former names:

Service Address: **HERENGRACHT 597
1017 CE AMSTERDAM
THE NETHERLANDS
-**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **10/08/1967** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ILSE**

Surname: **KAMPS**

Former names:

Service Address: **HERENGRACHT 597
1017 CE AMSTERDAM
THE NETHERLANDS**

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Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **12/07/1981** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK VINCENT**

Surname: **OTTEN**

Former names:

Service Address: **HERENGRACHT 597
1017 CE AMSTERDAM
THE NETHERLANDS
-**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **22/03/1975** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
1600 shares transferred on 2013-08-19

Name: **BOOKING.COM B.V.**

Shareholding 2 : **1600 ORDINARY shares held as at the date of this return**

Name: **BOOKING.COM CUSTOMER SERVICE HOLDING B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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