



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOWCOSTHOLIDAYS LIMITED**

Company Number: **04371920**

Date of this return: **12/02/2013**

SIC codes: **79110**
79120

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

Situation of Registered Office: **EAST HOUSE**
109 SOUTH WORPLE WAY
LONDON
SW14 8TN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALMAN**

Surname: **RASOOL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALMAN**

Surname: **RASOOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **RICHARDS**

Former names:

Service Address: **WYCK BARN**
 WYCK
 ALTON
 HAMPSHIRE
 GU34 3AL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIRECTOR**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1281
		<i>Aggregate nominal value</i>	1281
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1281
		<i>Total aggregate nominal value</i>	1281

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **1281 ORDINARY shares held as at the date of this return**
Name: **LOWCOSTTRAVELGROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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