



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOWCOSTHOLIDAYS LIMITED**

*Company Number:* **04371920**

*Date of this return:* **12/02/2010**

*SIC codes:* **6330**

*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* **I**

*Type:* **Person**

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

*Surname:* **RASOOL**

*Former names:*

*Service Address:* **62B DEVONSHIRE AVENUE  
WOKING  
SURREY  
GU21 5QQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL RICHARD**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **ALDERNE HOUSE  
HORSTED LANE  
SHARPTHORNE  
WEST SUSSEX  
RH19 4HX**

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

*Date of Birth:* **1959-07-22** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **SALMAN**  
*Surname:*                        **RASOOL**  
*Former names:*  
*Service Address:*              **62B DEVONSHIRE AVENUE**  
   **WOKING**  
   **SURREY**  
   **GU21 5QQ**

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

*Date of Birth:*   **1979-09-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:*   **1957-05-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NON EXECUTIVE DIRECTOR**  
                                 **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1281</b>
		<i>Aggregate nominal value</i>	<b>1281</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

**1281 ORDINARY Shares held as at 12/02/2010**

*Name:* **LOWCOSTTRAVELGROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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