Companies House

AR01 (ef)

Annual Return

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Company Name:	**LOWCOSTHOLIDAYS LIMITED**
Company Number:	**04371920**
Date of this return:	**13/02/2016**
SIC codes:	**79110** **79120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SPECTRUM HOUSE BEEHIVE RING ROAD** **LONDON GATWICK AIRPORT** **GATWICK** **WEST SUSSEX** **ENGLAND** **RH6 0LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J P SECRETARIAL SERVICES LIMITED**

Registered or principal address:
EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
ENGLAND
SW14 8TN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05217259**

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: **SPAIN**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1281**
		Aggregate nominal value	**1281**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1281**
		Total aggregate nominal value	**1281**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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.