



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **CORPORATE WINGS TRAVEL CLUB OF GREAT BRITAIN LIMITED**

Company Number: **02396728**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**19 HILLVIEW
WEST WIMBLEDON
LONDON
SW20 0TA**

*Register of
Members Address:*

**19 HILLVIEW
WEST WIMBLEDON
LONDON
SW20 0TA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GERALD BROWN**

Address: **19 HILLVIEW
WEST WIMBLEDON
LONDON
SW20 0TA**

Director 1 :

Name: **GERALD BROWN**

Address: **19 HILLVIEW
WEST WIMBLEDON
LONDON
SW20 0TA**

Date of Birth: **22/10/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MISS MAHA EL-GHORR**

Address: **19 HILLVIEW
WEST WIMBLEDON
LONDON
SW20 0TA**

Date of Birth: **18/12/1954** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	68000	GBP68000
REDEEMABLE PREFERENCE B	15000	GBP15000
CUMULATIVE PREFERENCE	55800	GBP55800

TOTALS

138800

GBP138800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4440 CUMULATIVE PREFERENCE Shares held as at 30/01/2009

Name: **MAHA EL-GHORR BROWN**

Address:

Shareholding 2:

7056 ORDINARY Shares held as at 30/01/2009

Name:

SERGE NAHAS

Address:

Shareholding 3:

11760 CUMULATIVE PREFERENCE Shares held as at 30/01/2009

Name:

SERGE NAHAS

Address:

Shareholding 4:

27500 ORDINARY Shares held as at 30/01/2009

Name:

GERALD BROWN

Address:

Shareholding 5:

2500 ORDINARY Shares held as at 30/01/2009

Name:

EDMONTON LTD

Address:

Shareholding 6:

11944 ORDINARY Shares held as at 30/01/2009

Name:

MAHA EL-GHORR BROWN

Address:

Shareholding 7:

19000 ORDINARY Shares held as at 30/01/2009

Name:

DANIEL FAKHRE

Address:

Shareholding 8:

7500 CUMULATIVE PREFERENCE Shares held as at 30/01/2009

Name:

EDMONTON LTD

Address:

Shareholding 9:

28400 CUMULATIVE PREFERENCE Shares held as at 30/01/2009

Name:

DANIEL FAKHRE

Address:

Shareholding 1:

0

3700 CUMULATIVE PREFERENCE Shares held as at 30/01/2009

Name:

GERALD BROWN

Address:

Shareholding 1:
1 **15000 REDEEMABLE PREFERENCE B Shares held as at 30/01/2009**

Name: **ORIENT EXPRESS CORP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**