



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X91R05AD**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **FOUR SEASONS TRAVEL SERVICES LIMITED**

*Company Number:* **06208199**

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### *Company Details*

*Period Ending:* **11/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 PATHFINDER WAY,  
OAKHURST  
SWINDON  
WILTSHIRE  
SN25 2JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN READ**

*Address:* **2 PATHFINDER WAY  
OAKHURST  
SWINDON  
WILTSHIRE  
SN25 2JT**

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*Director 1 :*

*Name:* **LIONEL MCCREA**

*Address:* **2 PATHFINDER WAY  
OAKHURST  
SWINDON  
WILTSHIRE  
SN25 2JT**

*Date of Birth:*

**20/11/1970**

*Nationality:*

**British**

*Occupation:*

**FIRE FIGHTER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/04/2008**

*Name:*

**SUSAN FOUR SEASONS TRAVEL SERVICES LIMITED**

*Address:*

**2 PATHFINDER WAY  
OAKHURST  
SWINDON  
WILTSHIRE  
ENGLAND  
SN25 2JT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/04/2008**

*Name:*

**LIONEL FOUR SEASONS TRAVEL SERVICES LIMITED**

*Address:*

**2 PATHFINDER WAY  
OAKHURST  
SWINDON  
WILTSHIRE  
ENGLAND  
SN25 2JT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

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