



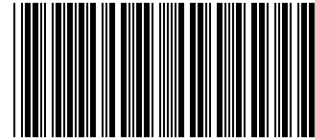
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Annual Return

Company Name: **BOSCOLO TOURS UK LIMITED**

Company Number: **04040130**



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Received for filing in Electronic Format on the: **03/08/2006**

Company Details

Period Ending: **25/07/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**27 VICTORIA SQUARE
LONDON
SW1W 0RP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GIOVANNI TURCHETTO**

Address: **14 TELFORD CLOSE
LONDON SE19 3AG**

Director 1:

Name: **ROBERTO BOSCOLO**
Date of Birth: **11/04/1978**
Nationality: **ITALIAN**
Occupation: **ENTREPRENEUR**

Address: **4 BOOTHENWOOD TERRACE
STOKE ON TRENT
STAFFORDSHIRE ST4 5EZ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/07/2006

Name: **HOTEL PROVIDER SRL**

Address: **47 VIA URAGUAY
35127
PADOVA
ITALY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**