



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **THOMAS COOK RETAIL LIMITED**

Company Number: **00102630**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of
Members Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHIRLEY BRADLEY**

Address: **26 COOKSON CLOSE
GRANGE WALK YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 3WN**

Director 1 :

Name: **MR CHRISTOPHER JAMES
GADSBY**

Address: **10 COLTON CLOSE
BASTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE6 9QH**

Date of Birth: **12/03/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID MICHAEL
WILLIAM HALLISEY**

Address: **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND
W5 2DP**

Date of Birth: **28/11/1953** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR SIMON LEE ROBINSON** Address: **18 PERKINS LANE
MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE6 9HJ**

Date of Birth: **21/05/1968** Nationality: **British**

Occupation: **COMPANY 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 SHARES	130000000	GBP130000000.00

TOTALS

130000000

GBP130000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

130000000 ORDINARY SHARES Shares held as at 01/04/2009

Name: **MYTRAVEL UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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