



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2010**

X1C5KPD1

Company Name: **KUONI TRAVEL LIMITED**

Company Number: **00395623**

Date of this return: **24/11/2010**

SIC codes: **6330**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KUONI HOUSE
DEEPDENE AVENUE
DORKING
SURREY
RH5 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **NORMAN**

Former names:

Service Address: **KUONI HOUSE
DEEPDENE AVENUE
DORKING
SURREY
RH5 4AZ**

Company Director 1

Type: **Person**
Full forename(s): **MS JOANNA CATHERINE MARCHAND**

Surname: **EDMUNDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MAX ERNST**

Surname: **KATZ**

Former names:

Service Address: **KUONI HOUSE DEEPDENE AVENUE
DORKING
SURREY
RH5 4AZ**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/04/1955** *Nationality:* **SWISS**

Occupation: **EXECUTIVE VICE PRESIDENT
FINAN**

Company Director **3**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **NORMAN**

Former names:

Service Address: **KUONI HOUSE
DEEPPENE AVENUE
DORKING
SURREY
RH5 4AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LEIF**

Surname: **VASE LARSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **01/05/1963** *Nationality:* **DANISH**

Occupation: **CEO NORTHERN REGION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1500000 ORDINARY shares held as at 2010-11-24**
Name: **KUONI TRAVEL HOLDING 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.