



Companies House

**AR01** (ef)

**Annual Return**



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**X43UWC3T**

*Company Name:* **KUONI TRAVEL LIMITED**

*Company Number:* **00395623**

*Date of this return:* **22/02/2015**

*SIC codes:* **79120**

*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  
DEEPPENE AVENUE  
DORKING  
SURREY  
RH5 4AZ**

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## *Company Director 1*

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

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                         **MEIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **20/05/1965**

*Nationality:*    **SWISS**

*Occupation:*    **CFO**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1999999.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1999999.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1500000 ORDINARY shares held as at the date of this return**  
*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.