



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BALKAN HOLIDAYS LIMITED**

Company Number: **00886808**



X9APB45P

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **04/04/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**19 CONDUIT STREET
SOFIA HOUSE
LONDON
W1S 2BH**

*Register of
Members Address:*

**SOFIA HOUSE
19 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2BH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS YANA LUDMILOVA
DJONEVA**

Address: **NO.3
YANA YAZOVA STREET
SOFIA 1000
VITOSHA
BULGARIA**

Director 1:

<i>Name:</i>	MS YANA LUDMILOVA DJONEVA	<i>Address:</i>	NO.3 YANA YAZOVA STREET SOFIA 1000 VITOSHA BULGARIA
<i>Date of Birth:</i>	07/08/1975		
<i>Nationality:</i>	BULGARIAN		
<i>Occupation:</i>	LAWYER		

Director 2:

<i>Name:</i>	MR MIODRAG MACURA	<i>Address:</i>	20 NEW CAVENDISH STREET LONDON UNITED KINGDOM W1G 8TS
<i>Date of Birth:</i>	05/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR TZEKO MINEV	<i>Address:</i>	10 STEFAN KARADJA STR. SOFIA 1000 BULGARIA
<i>Date of Birth:</i>	30/10/1960		
<i>Nationality:</i>	BULGARIAN		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR IVAYLO MOUTAFTCHIEV	<i>Address:</i>	10 STEFAN KARADJA STR. SOFIA 1000 BULGARIA
<i>Date of Birth:</i>	30/04/1962		
<i>Nationality:</i>	BULGARIAN		
<i>Occupation:</i>	BUSINESSMAN		

Director 5:

<i>Name:</i>	MR ALEXANDER STOYANOV	<i>Address:</i>	19 CONDUIT STREET SOFIA HOUSE LONDON UNITED KINGDOM W1S 2BH
<i>Date of Birth:</i>	27/03/1967		
<i>Nationality:</i>	BULGARIAN		
<i>Occupation:</i>	MANAGING 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	687000	GBP687000
TOTALS	687000	GBP687000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

687000 ORDINARY Shares held as at 04/04/2005

Name: **DOTBERN INVESTMENTS LTD**

Address: **CHANNEL HOUSE, P.O.BOX 532,
CHANNEL HOUSE FINANCIAL SERVICES GROUP LIMITED
7 ESPLANADE, ST.HELIER
JERSEY
CHANNEL ISLANDS JE4 5UW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED REGISTER OF MEMBERS ADDRESS

**AMENDED DETAILS FOR SECRETARY : IANA LUDMILOVA DJONEVA on
04/04/2005**

AMENDED DETAILS FOR DIRECTOR : IANA LUDMILOVA DJONEVA on 04/04/2005

**AMENDED DETAILS FOR DIRECTOR : MIODRAG LUDMILOVA MACURA on
04/04/2005**

AMENDED DETAILS FOR DIRECTOR : TZEKO LUDMILOVA MINEV on 04/04/2005

**AMENDED DETAILS FOR DIRECTOR : IVAYLO LUDMILOVA MUTAFTCHIEV on
04/04/2005**

**AMENDED DETAILS FOR DIRECTOR : ALEXANDER STOYANOV STOYANOV on
04/04/2005**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**