



Companies House
— for the record —

363a_(ef)

Annual Return



XBJL19N9

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **JUST CORFU LIMITED**

Company Number: **01210706**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KUONI HOUSE,
DEEPPENE AVENUE
DORKING
SURREY
RH5 4AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK RICHARD NORMAN**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **NICHOLAS BEAUMONT
TUDOR HUGHES**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MAX ERNST KATZ**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Nationality: **SWISS**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DEBORAH JEAN MARSHALL** Address: **82 BRIDGE ROAD
EAST MOLESEY
SURREY
KT8 9HF**

Date of Birth: **22/08/1961** Nationality: **BRITISH**

Occupation: **TRAVEL 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	90308	GBP90308
<i>TOTALS</i>		
	90308	GBP90308

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90308 ORDINARY Shares held as at 07/05/2009

Name: **CV TRAVEL HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

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