



Companies House
— for the record —

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Annual Return



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Company Name: **HOSEASONS HOLIDAYS ABROAD LIMITED**

Company Number: **01814765**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**SUNWAY HOUSE,
RAGLAN ROAD
LOWESTOFT
SUFFOLK
NR32 2LW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **PRITPAL SINGH BADWAL** *Address:* **81 FIELD RISE
LITTLEOVER
DERBY
DERBYSHIRE
DE23 1DF**

Date of Birth: **24/09/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD JOHN CARRICK** *Address:* **ORCHARD HOUSE THE STREET
BERGH APTON
NORWICH
NR15 1BN**

Date of Birth: **17/06/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **TIMOTHY JAMES FULLAM** *Address:* **THE GABLES 53 ST JOHNS ROAD
BUNGAY
NORFOLK
NR35 1DH**

Date of Birth: **29/04/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **SARA YVONNE ZIMMERMAN** Address: **64 CAMBRIDGE ROAD
TWICKENHAM
LONDON
TW1 2HL**

Date of Birth: **09/04/1962** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: **MS CAROL ELIZABETH
NEWELL** Address: **11 REDCLIFFE WAY
BRUNDALL
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5LS**

Date of Birth: **12/04/1966** Nationality: **British** Occupation: **FINANCE 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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 16/03/2009

Name:

HOSEASONS GROUP LTD

Address:

Shareholding 2:

49995 ORDINARY Shares held as at 16/03/2009

Name:

HOSEASONS HOLIDAYS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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