



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCTJT9SF**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **FIRST CHOICE TOUR OPERATIONS LIMITED**

*Company Number:* **01961830**

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### *Company Details*

*Period Ending:* **11/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TUI TRAVEL HOUSE  
CRAWLEY BUSINESS  
QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JOYCE WALTER**

*Address:* **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG**

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*Director 1 :*

*Name:* **FIRST CHOICE HOLIDAYS &  
FLIGHTS LIMITED**

*Address:* **TUI TRAVEL HOUSE CRAWLEY  
BUSINESS QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **MR ANDREW LLOYD JOHN**

*Address:* **14 CORDER CLOSE  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 4NH**

*Date of Birth:* **06/07/1952**

*Nationality:* **British**

*Occupation:* **LAWYER**

Director 3 :

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG**

Date of Birth: **13/04/1951** Nationality: **British**

Occupation: **CHARTERED SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000.00</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**250000 ORDINARY Shares held as at 11/05/2009**

Name: **SOVEREIGN TOUR OPERATIONS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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