Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/11/2009**

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Company Name: **VACATION CARE INTERNATIONAL LIMITED**

Company Number: **02391530**

Date of this return: **30/10/2009**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office:
ABACUS HOUSE
33 GUTTER LANE
LONDON
EC2V 8AR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PHILIP DUDLEY**

Surname: **MORLEY**

Former names:

Service Address: **WALTHAM GRANGE WALTHAM ROAD**
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD

Company Secretary 2

Type: **Corporate**

Name: **WMSS LIMITED**

Registered or principal address: **ABACUS HOUSE 33 GUTTER LANE**
LONDON
UNITED KINGDOM
EC2V 8AR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **GREENGRASS**

Former names:

Service Address: **BEECH HOUSE**
TYDCOMBE ROAD
WARLINGHAM
SURREY
CR6 9LU

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

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR PHILIP DUDLEY**

Surname: **MORLEY**

Former names:

Service Address: **WALTHAM GRANGE WALTHAM ROAD**
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD

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

Date of Birth: **07/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

49999 ORDINARY Shares held as at 30/10/2009

Name: **LEVELLIGHT LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2009

Name: **JOHN FRANCIS GREENGRASS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.