



*Companies House*

— for the record —

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

**Annual Return**



**XQDTX2ZR**

*Received for filing in Electronic Format on the:* **09/09/2008**

*Company Name:* **CLUB TENERIFE SALES LIMITED**

*Company Number:* **02414551**

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### *Company Details*

*Period Ending:* **10/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

*Register of  
Members Address:*

**35 PETER STREET  
MANCHESTER  
M1 5DG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GAIL WERNER**

*Address:* **WOODFORD HOUSE WITHINLEE  
ROAD, PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4AT**

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*Director 1 :*

*Name:* **GAIL WERNER**

*Address:* **WOODFORD HOUSE WITHINLEE  
ROAD, PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4AT**

*Date of Birth:*

**04/04/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR NICK WERNER**

*Address:* **WOODFORD HOUSE WITHINLEE  
ROAD, PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4AT**

*Date of Birth:*

**08/04/1980**

*Nationality:*

**BRITISH**

*Occupation:*

**STUDENT**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 10/08/2008**

#### *Name:*

**CLUB RIVIERA LTD**

#### *Address:*

**WOODFORD HOUSE WITHINLEE ROAD PRESTBURY  
CHESHIRE  
SK10 4AT**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2008**

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