



*Companies House*  
— for the record —

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

**Annual Return**



**XXKILSXMV**

*Received for filing in Electronic Format on the: 29/02/2008*

*Company Name:*     **CONTEMPO FLORIDA HOLIDAYS LIMITED**

*Company Number:*   **02524149**

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### *Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**5 FREDERICK PLACE  
WEYMOUTH  
DORSET  
DT4 8HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GARY LEVENTHAL**

*Address:* **5090 DOWN POINT LANE  
WINDERMERE  
FL 34786  
U S A**

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*Director 1 :*

*Name:* **GARY LEVENTHAL**

*Address:* **5090 DOWN POINT LANE  
WINDERMERE  
FL 34786  
U S A**

*Date of Birth:*

**03/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DONALD WHERRETT**

*Address:* **7162 MONTREAL DRIVE  
LAKELAND  
FLORIDA  
USA  
33810**

*Date of Birth:*

**02/02/1935**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>300</b>                         | <b>GBP300</b>                                       |
| <b>TOTALS</b>         | <b>300</b>                         | <b>GBP300</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**75 ORDINARY Shares held as at 31/01/2008**

*Name:* **GARY LEVENTHAL**  
*Address:* **5090 DOWNPOINT LANE**  
**WINDERMERE**  
**FLORIDA 34786**

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#### Shareholding 2:

**75 ORDINARY Shares held as at 31/01/2008**

*Name:* **MARGARET LEVENTHAL**  
*Address:* **5090 DOWNPOINT LANE**  
**WINDERMERE**  
**FLORIDA 34786**

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*Shareholding 3:*

**75 ORDINARY Shares held as at 31/01/2008**

*Name:* **DONALD WHERRETT**

*Address:* **7162 MONTREAL DRIVE  
LAKELAND  
FLORIDA 33810**

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*Shareholding 4:*

**75 ORDINARY Shares held as at 31/01/2008**

*Name:* **YVONNE WHERRETT**

*Address:* **7162 MONTREAL DRIVE  
LAKELAND  
FLORIDA 33810**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/02/2008**

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