



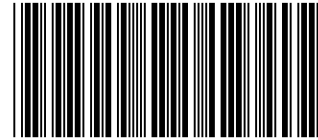
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Companies House
— for the record —

Annual Return

Company Name: ABC HOLIDAY EXTRAS LIMITED

Company Number: 02936446



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Company Details

Period Ending: 28/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

ASHFORD ROAD
NEWINGREEN
HYTHE
KENT
CT21 4JF

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELISABETH HIRLEMANN

Address: WELLINGTON HOUSE
NEW ROAD, ELHAM
CANTERBURY
KENT CT4 6UQ

Director 1:

Name: ELISABETH HIRLEMANN
Date of Birth: 30/12/1954
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: WELLINGTON HOUSE
NEW ROAD, ELHAM
CANTERBURY
KENT CT4 6UQ

Director 2:

Name: **STEPHEN DAVID
LAWRENCE** *Address:* **DUNDAS PARK FARM
ELMSTED
ASHFORD
KENT TN25 5JW**

Date of Birth: **06/01/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR IAN ALEXANDER
STEWART** *Address:* **2 BIRCH VILLAS
WELLINGTON PLACE SANDGATE
FOLKESTONE
KENT CT20 3DJ**

Date of Birth: **12/12/1956**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/05/2007

Name: **ABC HOLDINGS LTD**

Address: **HOLIDAY EXTRAS
NEWINGREEN
HYTHE
KENT CT21 4JF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**