



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **THOMAS COOK SERVICES LIMITED**

Company Number: **03028914**

Company Details

Period Ending: **03/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**17 CONINGSBY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 8SB**

*Register of
Members Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MICHAEL WILLIAM HALLISEY** *Address:* **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND
W5 2DP**

Director 1 :

Name: **MR CHRISTOPHER JAMES GADSBY** *Address:* **10 COLTON CLOSE
BASTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE6 9QH**

Date of Birth: **12/03/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID MICHAEL WILLIAM HALLISEY** *Address:* **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND
W5 2DP**

Date of Birth: **28/11/1953** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	2000	GBP2000.00
TOTALS	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 03/03/2008

Name: **AIRTOURS HOLIDAYS LIMITED**
Address: **HOLIDAY HOUSE SANDBROOK PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE
OL11 1SA**

Shareholding 2:

0 ORDINARY Shares held as at 03/03/2008
2000 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **THOMAS COOK SIGNATURE LIMITED**
Address: **17 CONINGSBY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 8SB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

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