



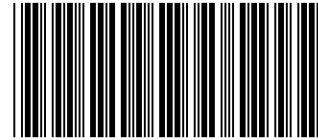
Companies House
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Annual Return

Company Name: **GRECIAN TRAVEL LIMITED**

Company Number: **03259257**



XG6KMF48

Received for filing in Electronic Format on the: **04/05/2006**

Company Details

Period Ending: **04/10/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**286B CHASE ROAD
SOUTHGATE
LONDON
N14 6HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREE KING**

Address: **WISTERIA ST ALBANS ROAD
POTTERS BAR
SOUTH MIMMS
HERTFORDSHIRE EN6 3PP**

Director 1:

Name: **NICHOLAS PAPAPHILIPPOU**
Date of Birth: **14/05/1948**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **WISTERIA ST ALBANS ROAD
SOUTH MIMMS
HERTFORDSHIRE EN6 3PP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2005

Name: **NICHOLAS PAPAPHILIPPOU**

Address: **WISTERIA, ST. ALBANS ROAD
SOUTH MIMMS HERTFORDSHIRE EN6 3PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**