



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUST IMAGINE VACATION PROPERTIES (UK) LIMITED**

*Company Number:* **03780228**

*Date of this return:* **01/06/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4TH FLOOR  
5-7 JOHN PRINCE'S STREET  
LONDON  
W1G 0JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GWEN**

*Surname:* **BOYCOTT**

*Former names:*

*Service Address:* **7 DELAMERE CLOSE  
SOTHALL  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 2QE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRIS**

*Surname:*                **BOYCOTT**

*Former names:*

*Service Address:*        **18317 73RD AVENUE  
SURREY  
BRITISH COLUMBIA V4N 3G5  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **12/03/1956**                      *Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-06-01**  
*Name:* **CHRIS BOYCOTT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.