



Companies House
— for the record —

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Annual Return



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Company Name: **PETER PARFITT LEISURE OVERSEAS TRAVEL LIMITED**

Company Number: **03810023**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0PU**

Director 1 :

Name: **MR ANDREW CREAN** *Address:* **THE OAKS NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 3DY**

Date of Birth: **21/02/1965** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MATTHEW LONGSTRETH
THOMPSON** *Address:* **14 FINLEY STREET
FULHAM
LONDON
SW16 6HD**

Date of Birth: **23/03/1964** *Nationality:* **British** *Occupation:* **MANAGING 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	50100	GBP50100.00
<i>TOTALS</i>		
	50100	GBP50100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50100 ORDINARY Shares held as at 20/07/2008

Name: **COMPASS GROUP, UK AND IRELAND LIMITED**
Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2008**

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