Companies House
— for the record —

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Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **MARAHEATH LIMITED**

Company Number: **04002549**

Company Details

Period Ending: **11/05/2008**

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

Pricipal Business Activities:

SIC codes:
7415

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER FLEMING WAY CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 9QL		

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT**
THE VILLAGE
CATERHAM
SURREY
CR3 5ZG

Director 1 :

Name: **DERMOT BLASTLAND**

Address: **PIER COTTAGE MILLAND LANE**
MILLAND
NR LIPHOOK
HAMPSHIRE
GU30 7JN

Date of Birth: **10/05/1950**　　*Nationality:* **British**　　*Occupation:* **TRAVEL CONSULTANT**

Director 2 :

Name: **MR ANDREW LLOYD JOHN**

Address: **14 CORDER CLOSE**
ST ALBANS
HERTFORDSHIRE
AL3 4NH

Date of Birth: **06/07/1952**　　*Nationality:* **British**　　*Occupation:* **LAWYER**

Director 3 :

Name:	**MRS JOYCE WALTER**	*Address:*	**25 ALEXANDER CRESCENT** **THE VILLAGE** **CATERHAM** **SURREY** **CR3 5ZG**

Date of Birth:	*Nationality:*	*Occupation:*
13/04/1951	**British**	**CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of* *Shares issued*	*Aggregate Nominal value* *of issued Shares*
ORDINARY	**100000**	**GBP100000.00**
TOTALS		
	100000	**GBP100000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000 ORDINARY Shares held as at 11/05/2008

Name:	**FIRST CHOICE HOLIDAYS LIMITED**
Address:	**TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER** **FLEMING WAY** **CRAWLEY** **WEST SUSSEX** **UNITED KINGDOM** **RH10 9QL**

Shareholding 2:

25000 ORDINARY Shares held as at 11/05/2008

Name: **SHARE WARRANTS**

Address: **FIRST CHOICE HOUSE LONDON ROAD**
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **04/07/2008**   *Authenticated:* **Yes (E/W)**