



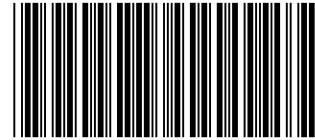
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BIRD HOLIDAYS LIMITED

**Company Number:** 04058941



XV0MNI9S

Received for filing in Electronic Format on the: 25/08/2006

### Company Details

**Period Ending:** 24/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6330**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 IVEGATE**  
**YEADON**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS19 7RE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL JAMES WILLOUGHBY

**Address:** 20 MAWCROFT CLOSE  
YEADON  
LEEDS LS19 6DG

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**Director 1:**

**Name:** IAN JAMES WILLOUGHBY  
**Date of Birth:** 21/03/1943  
**Nationality:** BRITISH  
**Occupation:** CIVIL SERVANT

**Address:** 59 HUNGER HILLS DRIVE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE LS18 5JU

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*Director 2:*

*Name:* **PAUL JAMES WILLOUGHBY** *Address:* **20 MAWCROFT CLOSE**  
*Date of Birth:* **27/03/1968** **YEADON**  
*Nationality:* **BRITISH** **LEEDS LS19 6DG**  
*Occupation:* **TOUR MANAGER**

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### *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>
<b>ORDINARY</b>	<b>35000</b>	<b>GBP35000</b>
<b>TOTALS</b>	<b>35000</b>	<b>GBP35000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**35000 ORDINARY Shares held as at 24/08/2006**

*Name:* **PAUL JAMES WILLOUGHBY**  
*Address:* **20 MAWCROFT CLOSE**  
**YEADON**  
**LEEDS LS19 6DG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**