



Companies House
— for the record —

AR01 (ef)

Annual Return



X283L9YY

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Company Name: **DISCOVER HOLIDAYS LTD**

Company Number: **04140095**

Date of this return: **23/03/2013**

SIC codes: **79110**

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

Situation of Registered Office: **236 MOTTRAM ROAD
STALYBRIDGE
CHESHIRE
ENGLAND
SK15 2RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **NADIN**

Former names: **TAPLIN**

Service Address: **PREMIER HOUSE MANCHESTER ROAD
MOSSLEY
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL5 9AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **NADIN**

Former names:

Service Address: **PREMIER HOUSE MANCHESTER ROAD
MOSSLEY
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL5 9AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL NADIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARGARET NADIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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