



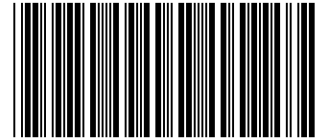
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CARIBBEAN VACATIONS LIMITED**

*Company Number:* **04212829**



X5DJ0Q4S

*Received for filing in Electronic Format on the:* **04/06/2007**

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*Company Details*

*Period Ending:* **09/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9272**

*Registered Office:*  
*Address:*

**RIVINGTON HOUSE  
82 GT EASTERN STREET  
LONDON  
EC2A 3JF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR GEORGE PRAXITELIS KOUMI** *Address:* **10 CHETWYND AVENUE  
EAST BARNET  
HERTFORDSHIRE EN4 8NG**

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*Director 1:*

*Name:* **BRETT DANIEL COLLINS** *Address:* **26 COLEFORD ROAD  
LONDON SW18 1AD**  
*Date of Birth:* **22/01/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **TRAVEL CONSULTANT**

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*Director 2:*

*Name:* **MR GEORGE PRAXITELIS** *Address:* **10 CHETWYND AVENUE**  
**KOUMI**  
*Date of Birth:* **31/05/1950** **EAST BARNET**  
*Nationality:* **BRITISH** **HERTFORDSHIRE EN4 8NG**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/05/2007**

*Name:* **GEORGE KOUMI**  
*Address:* **10 CHETWYND AVENUE**  
**EAST BARNET**  
**HERTFORDSHIRE EN4 8NG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2007**

*Name:* **CORINA OUTTERSIDE**  
*Address:* **55 RUSSELL HOUSE**  
**CAMBRIDGE STREET**  
**LONDON SW1V 4EQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**