



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **14/05/2008**

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

*Company Number:* **04212829**

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### *Company Details*

*Period Ending:* **09/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*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  
WANDSWORTH  
LONDON  
SW18 1AD**

*Date of Birth:* **22/01/1974** *Nationality:* **BRITISH** *Occupation:* **TRAVEL CONSULTANT**

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*Director 2 :*

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

*Date of Birth:* **31/05/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<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 09/05/2008 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 09/05/2008**

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

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#### Shareholding 2:

**1 ORDINARY Shares held as at 09/05/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2008**

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