



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

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Company Name: **CARIBBEAN VACATIONS LIMITED**

Company Number: **04212829**

Date of this return: **09/05/2012**

SIC codes: **79110**

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

Situation of Registered Office: **RIVINGTON HOUSE
82 GT EASTERN STREET
LONDON
EC2A 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE PRAXITELIS**

Surname: **KOUMI**

Former names:

Service Address: **38 CHANDOS AVENUE
LONDON
N20 9DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRETT DANIEL**

Surname: **COLLINS**

Former names:

Service Address: **55 FULLERTON ROAD
LONDON
UNITED KINGDOM
SW18 1BU**

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

Date of Birth: **22/01/1974** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE PRAXITELIS**

Surname: **KOUMI**

Former names:

Service Address: **38 CHANDOS AVENUE
LONDON
N20 9DX**

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

Date of Birth: **31/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CORINA OUTTERSIDE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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