



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2012**

X1DGL63U

Company Name: **THE HOLIDAY AND FLIGHT CENTRE LIMITED**

Company Number: **04473325**

Date of this return: **29/06/2012**

SIC codes: **79110**

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

Situation of Registered Office: **C/O VICTOR STEWART
THE WHITE HOUSE 164 BRIDGE ROAD
SARISBURY GREEN
SOUTHAMPTON
SO31 7EH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ROSEANN**

Surname: **RATTER**

Former names:

Service Address: **THE LIMES
41 AYR ROAD DOUGLAS
LANARK
ML11 0PU**

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

Date of Birth: **28/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ROSEANN RATTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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