



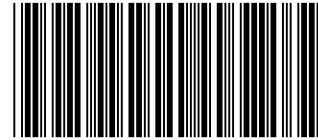
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALAN KOTZ ASSOCIATES (INTERNATIONAL) LTD**

*Company Number:* **04500262**



*Received for filing in Electronic Format on the:* **23/08/2006**

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*Company Details*

*Period Ending:* **31/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE CLOCK HOUSE  
87 PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3BZ**

*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:* **MRS JANE GEDDES KOTZ**

*Address:* **CAMPBELL HOUSE  
SCHOOL LANE  
SEER GREEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP9 2QJ**

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*Director 1:*

*Name:* **MR MATTHEW DOMINIC HOLDEN** *Address:* **21 SION COURT  
SION ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM TW1 3DD**

*Date of Birth:* **01/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 2:*

*Name:* **MRS JANE GEDDES KOTZ** *Address:* **CAMPBELL HOUSE  
SCHOOL LANE  
SEER GREEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP9 2QJ**

*Date of Birth:* **08/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **TOUR OPERATOR**

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*Director 3:*

*Name:* **MR ALAN GRAHAM KOTZ** *Address:* **CAMPBELL HOUSE  
SCHOOL LANE  
SEER GREEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP9 2QJ**

*Date of Birth:* **05/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **TOUR OPERATOR**

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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>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, 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 31/07/2006**

*Name:* **ALAN GRAHAM KOTZ**

*Address:* **CAMPBELL HOUSE  
SCHOOL LANE  
SEER GREEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP9 2QJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/07/2006**

*Name:* **JANE GEDDES KOTZ**

*Address:* **CAMPBELL HOUSE  
SCHOOL LANE  
SEER GREEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP9 2QJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**