



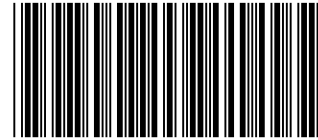
Companies House
— for the record —

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Annual Return

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

Company Number: **04500262**



XH4S1RWY

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **31/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PARK FARM HOUSE
DUCKS HILL ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2NP**

Register of
Members Address:

**PARK FARM HOUSE
DUCKS HILL ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2NP**

Register of Debenture
Holders Address:

**PARK FARM HOUSE
DUCKS HILL ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2NP**

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**

Director 1:

Name: **MR ALAN GRAHAM KOTZ** *Address:* **CAMPBELL HOUSE**
Date of Birth: **05/04/1948** **SCHOOL LANE**
Nationality: **BRITISH** **SEER GREEN**
Occupation: **TOUR OPERATOR** **BUCKINGHAMSHIRE**
UNITED KINGDOM HP9 2QJ

Director 2:

Name: **MRS JANE GEDDES KOTZ** *Address:* **CAMPBELL HOUSE**
Date of Birth: **08/07/1961** **SCHOOL LANE**
Nationality: **BRITISH** **SEER GREEN**
Occupation: **TOUR OPERATOR** **BUCKINGHAMSHIRE**
UNITED KINGDOM HP9 2QJ

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>
ORDINARY	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, 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 31/07/2007

Name: **ALAN GRAHAM KOTZ**

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

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2007

Name: **JANE GEDDES KOTZ**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**