



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLO'S HOLIDAYS 2002 LIMITED**

Company Number: **04511481**

Date of this return: **24/07/2013**

SIC codes: **55100**
55209
55900

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

Situation of Registered Office: **46-54 HIGH STREET**
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW

Officers of the company

Company Secretary 1

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

Surname: **NAVANEETHAN**

Former names:

Service Address: **54-58 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7EJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ARNOLD MBE**

Former names:

Service Address: **5 HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD2 1JP**

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

Date of Birth: **10/01/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY LOUIS**

Surname: **LOFTUS**

Former names:

Service Address: **36 WILDWOOD ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW11 6XB**

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

Date of Birth: **26/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	221225
		<i>Aggregate nominal value</i>	22122.05755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI-PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	221225
		<i>Total aggregate nominal value</i>	22122.05755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **12291 ORDINARY shares held as at the date of this return**
Name: **DAVID ARNOLD MBE**

Shareholding 2 : **98322 ORDINARY shares held as at the date of this return**
Name: **ISIS NOMINEES LIMITED**

Shareholding 3 : **110612 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LOFTUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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