



*Companies House*  
— for the record —

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

**Annual Return**



**X33N702Z**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **TREK AMERICA TRAVEL LIMITED**

*Company Number:* **04803471**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TUI TRAVEL HOUSE  
CRAWLEY BUSINESS  
QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JOYCE WALTER**

*Address:* **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
CR3 5ZG**

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### *Director 1 :*

*Name:* **MR ANDREW LLOYD JOHN**

*Address:* **14 CORDER CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL3 4NH**

*Date of Birth:*

**06/07/1952**

*Nationality:*

**British**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **DARREN MEE**

*Address:* **64 DORLING DRIVE  
EWELL  
EPSOM  
SURREY  
KT17 3BH**

*Date of Birth:*

**12/07/1965**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MARTYN JOHN SHAPTER**      *Address:* **40 MAY ROAD  
TWICKENHAM  
MIDDLESEX  
RH10 9QL**

*Date of Birth:* **18/12/1966**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR JOHN WIMBLETON**      *Address:* **HOLLYCROFT HICKMANS LANE  
LINDFIELD  
WEST SUSSEX  
RH16 2PT**

*Date of Birth:* **01/11/1958**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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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>40000</b>	<b>GBP40000.00</b>

*TOTALS*

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<b>40000</b>	<b>GBP40000.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40000 ORDINARY Shares held as at 11/05/2008**

*Name:*

**FIRST CHOICE HOLIDAYS LIMITED**

*Address:*

**TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,  
FLEMING WAY, G WAY,  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2008**

*Authenticated:* **Yes (E/W)**