



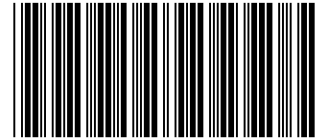
Companies House
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Annual Return

Company Name: **INTERNETHOLIDAYS.BIZ LIMITED**

Company Number: **04934303**



Received for filing in Electronic Format on the: **23/10/2007**

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Company Details

Period Ending: **16/10/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**UNIT 3
29 MIDDLETON ROAD
MANCHESTER
M8 5DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHAILESH ADALJA**

Address: **FLAT 3 29 MIDDLETON ROAD
MANCHESTER M8 5DT**

Director 1:

Name: **NEELAKSHIE ADALJA**

Address: **FLAT 3 29 MIDDLETON ROAD
MANCHESTER M8 5DT**

Date of Birth: **17/09/1959**

Nationality: **SRI LANKA**

Occupation: **COMPUTER PROGRAMMER**

Director 2:

Name: **SHAILESH ADALJA**
Date of Birth: **06/11/1954**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **FLAT 3 29 MIDDLETON ROAD
MANCHESTER M8 5DT**

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	11	GBP11
TOTALS	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, 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 16/10/2007

Name: **NEELAKSHIE ADALJA**

Address: **FLAT 3 29 MIDDLETON ROAD
MANCHESTER M8 5DT**

Shareholding 2:

10 ORDINARY Shares held as at 16/10/2007

Name: **SHAILESH ADALJA**

Address: **FLAT 3 29 MIDDLETON ROAD
MANCHESTER M8 5DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**