



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2009**

XWN92EPU

*Company Name:* **INTERNETHOLIDAYS.BIZ LIMITED**

*Company Number:* **04934303**

*Date of this return:* **16/10/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **UNIT 3  
29 MIDDLETON ROAD  
MANCHESTER  
M8 5DT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SHAILESH**

*Surname:* **ADALJA**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NEELAKSHIE**

*Surname:* **ADALJA**

*Former names:*

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

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

*Date of Birth:* **17/09/1959** *Nationality:* **SRI LANKA**

*Occupation:* **COMPUTER PROGRAMMER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SHAILESH**

*Surname:*                **ADALJA**

*Former names:*

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

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

*Date of Birth:*   **06/11/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT  
CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>11</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **ALL SHARES HAVE EQUAL VOTING RIGHTS**

---

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*                      **NEELAKSHIE ADALJA**

*Address:*

*Shareholding 2:*

**10 ORDINARY Shares held as at 16/10/2009**

*Name:*

**SHAILESH ADALJA**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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