



Companies House
— for the record —

AR01 (ef)

Annual Return



XIWMKFZV

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **MYTRAVEL LUXEMBOURG UK UNLIMITED**

Company Number: **04998481**

Date of this return: **18/12/2009**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ALAN**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK RICHARD**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Corporate**

Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3696823**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR	<i>Number allotted</i>	31862002
		<i>Aggregate nominal value</i>	31862002.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	31862002
		<i>Total aggregate nominal value</i>	31862002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

**31862001 ORDINARY Shares held as at 18/12/2009
1000000 DISPOSED OF IN PERIOD ON 27/05/2009**

Name: **MYTRAVEL LUXEMBURG S.A.R.L**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2009

Name:

THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

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.