

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/05/2009

Company Name: G + J HOLIDAYS LIMITED

Company Number: 05457811

Company Details

Period Ending: 20/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

59 COOLGARDIE

AVENUE CHINGFORD LONDON E4 9HU

Details of Officers of the Company

Company Secretary 1: Name: GARY FRANCIS CROWTHER Address: 59 COOLGARDIE AVENUE CHINGFORD LONDON **E49HU** Director 1: Name: GARY FRANCIS CROWTHER Address: 59 COOLGARDIE AVENUE **CHINGFORD** LONDON **E49HU** Date of Birth: 12/05/1961 Nationality: BRITISH Occupation: ACCOUNTANT Director 2: Name: JANE CROWTHER Address: 59 COOLGARDIE AVENUE **HIGHAMS PARK CHINGFORD** LONDON **E49HU** Occupation: ACCOUNTANT Date of Birth: 13/05/1964 Nationality: BRITISH

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009

Name:

GARY CROWTHER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2009

Name:

JANE CROWTHER

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	27/05/2009	Authenticated:	Yes (E/W)