



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRX4KH6

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **FIRST CHOICE USA**

Company Number: **05675241**

Date of this return: **11/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS JOYCE**
Surname: **WALTER**
Former names:
Service Address: **25 ALEXANDER CRESCENT**
 THE VILLAGE
 CATERHAM
 SURREY
 ENGLAND
 CR3 5ZG

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW LLOYD**
Surname: **JOHN**
Former names:
Service Address: **14 CORDER CLOSE**
 ST ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL3 4NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD STUART**
Surname: **WHEATLEY**
Former names:
Service Address: **4 REGENCY CLOSE**
 HAMPTON
 MIDDLESEX
 UNITED KINGDOM
 TW12 3EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2105 |
| | | <i>Aggregate nominal value</i> | 2105.00 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

| | | | |
|-------------------------------|---|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 21703915 |
| | | <i>Aggregate nominal value</i> | 21703915.00 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 10.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | USD | <i>Total number of shares</i> | 21706020 |
| | | <i>Total aggregate nominal value</i> | 21706020.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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 DEFERRED Shares held as at 11/05/2010

Name: **FIRST CHOICE HOLDINGS INC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/05/2010

Name: **FIRST CHOICE INVESTMENTS, LLC**

Address:

Shareholding : 3

21706019 ORDINARY Shares held as at 11/05/2010

Name: **FIRST CHOICE HOLDINGS INC**

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.