



Companies House
— for the record —

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Annual Return



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Company Name: **ABC HOLIDAY HOMES LIMITED**

Company Number: **05802176**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE WILLOWS, SWINE
ROAD SKIRLAUGH
HULL
HU11 5EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRACIE JAYNE BOANAS**

Address: **49 AVENUE ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 5JU**

Director 1 :

Name: **JOHN WILLIAM WILSON**

Address: **THE WILLOWS SWINE ROAD,
SKIRLAUGH
HULL
HU11 5EJ**

Date of Birth:

05/04/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 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 02/05/2008

Name:

JOHN WILSON

Address:

**THE WILLOWS SWINE ROAD, SKIRLAUGH
HULL
EAST RIDING OF YORKSHIRE
HU11 5EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2008**

Authenticated: **Yes (E/W)**