



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESTINATIONS OF THE WORLD LTD**

Company Number: **06326694**

Date of this return: **27/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O JEFFREYS HENRY LLP
FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **BURDETT**

Former names:

Service Address: **VILLA 11 CLUSTER 28
JUMEIRAH ISLANDS
DUBAI
UNITED ARAB EMIRATES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. KEITH GEORGE**

Surname: **FERNANDEZ**

Former names:

Service Address: **PO BOX 19950
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UAE**

Date of Birth: **04/02/1956** *Nationality:* **INDIAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **DOTW HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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