



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTIVE WORLD HOLIDAYS (UK) LIMITED**

Company Number: **07280307**

Date of this return: **10/06/2012**

SIC codes: **79120**

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

Situation of Registered Office: **OAKENSTONE FERRIS COURT HOOK NORTON ROAD SIBFORD
FERRIS
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5QR**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **IAN GRAEME**

Surname: **CURTIS**

Former names:

Service Address: **OAKENSTONE FERRIS COURT HOOK NORTON ROAD**
 SIBFORD FERRI
 BANBURY
 OXFORDSHIRE
 OX15 5QR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRIEDRICH**

Surname: **MINHARD**

Former names:

Service Address: **OAKENSTONE FERRIS COURT HOOK NORTON ROAD
SIBFORD FERRI
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5QR**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **27/11/1964** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN GRAEME CURTIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRITZ MINHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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