



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25VCF75**

*Company Name:* **INTERVAL SOFTWARE SERVICES (EUROPE) LIMITED**

*Company Number:* **NI029377**

*Date of this return:* **23/03/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **DELOITTE  
19 BEDFORD STREET  
BELFAST  
BT2 7EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSE MIGUEL**

*Surname:* **ECHENAGUSIA**

*Former names:*

*Service Address:* **30 ALBERT BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW11 4PY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANTHONY**

*Surname:*                            **GALEA**

*Former names:*

*Service Address:*                **6230 SW 112 STREET  
PINECREST  
FLORIDA  
FL 33156  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **28/08/1955**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **HEALEY**

*Former names:*

*Service Address:* **74A PEPYS ROAD  
LONDON  
ENGLAND  
SW20 8PF**

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

*Date of Birth:* **23/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JEANETTE ELAINE**

*Surname:*                **MARBERT**

*Former names:*

*Service Address:*        **5909 S W 96 STREET**  
                                 **MIAMI**  
                                 **USA**  
                                 **USA**  
                                 **FL 33156**

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

*Date of Birth:*    **23/09/1956**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CRAIG MITCHELL**

*Surname:* **NASH**

*Former names:*

*Service Address:* **9494 JOURNEYS END LANE  
CORAL GABLES  
FLORID  
USA  
USA  
33156**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/09/1953** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH ORDINARY SHARE GIVES EACH MEMBER ONE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **INTERVAL SOFTWARE SERVICES LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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