

# **AR01** (ef)

#### **Annual Return**



22/11/2010 X0FA

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Company Name:

GLOBAL VACATION CLUB TITLE LIMITED

Company Number:

SC170149

Date of this return:

20/11/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O FIRST SCOTTISH

ST DAVIDS HOUSE ST DAVIDS DRIVE

DALGETY BAY

**KY11 9NB** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: FNTC (SECRETARIES) LIMITED

Registered or

principal address: INTERNATIONAL HOUSE CASTLE HILL

VICTORIA ROAD

DOUGLAS ISLE OF MAN IM2 4RB

Non European Economic Area (EEA) Company

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Law Governed: ISLE OF MAN

Register Location: DEPT. ECONOMIC DEVELOPMENT, DOUGLAS, ISLE OF MAN

Registration Number: 091162C

Company Director  Type: Full forename(s):	Person CASEY RAYMOND				
Surname:	ROBERTS				
Former names:					
Service Address:	35 BALLABROOIE GROVE DOUGLAS ISLE OF MAN IM1 4EX				
Country/State Usually Resident: ISLE OF MAN					
Date of Birth: 11/02/1975 Occupation: TRUST PR	Nationality: BRITISH ACTITIONER				

Company Director 2

Type: Person

Full forename(s): BRIGIT

Surname: SCOTT

Former names:

Service Address: 47 BALLABROOIE GROVE

DOUGLAS ISLE OF MAN IM1 4EX

Country/State Usually Resident: ISLE OF MAN

Date of Birth: 26/01/1967 Nationality: BRITISH

Occupation: MANAGER

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars

"ALL SHARES RANK PARI PASSU".

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 ORDINARY shares held as at 2010-11-20

Name: FNTC FIRST NOMINEE LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-20

Name: FNTC SECOND NOMINEE LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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