



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/02/2008

Company Name: **TIMESHARE RESALES LIMITED**

Company Number: **04375165**

Company Details

Period Ending: **15/02/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**6-7 MARKET PLACE
DEVIZES
SN10 1HT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: INCORPORATE SECRETARIAT LIMITED
Address: MELLIER HOUSE 26A ALBEMARLE STREET
LONDON
W1S 4HY

Director 1 :

Name: PAUL ALAN CLARK
Address: MONKTON COMBE MILL MONKTON COMBE
BATH
AVON
BA2 7EX

Date of Birth: 20/05/1965
Nationality: BRITISH
Occupation: COMPANY 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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 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 15/02/2008

Name:

PAUL CLARK

Address:

**MONKTON COMBE HILL MONKTON COMBE
BATH
BA2 7HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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