



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/09/2009

Company Name: **VACATION CARE TRAVEL CLUB LIMITED**

Company Number: **02542313**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**ABACUS HOUSE 33
GUTTER LANE
LONDON
EC2V 8AR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP DUDLEY
MORLEY**

Address: **WALTHAM GRANGE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD**

Company Secretary 2:

Name: **WMSS LIMITED**

Address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
EC2V 8AR**

Director 1 :

Name: **JOHN FRANCIS
GREENGRASS**

Address: **BEECH HOUSE TYDCOMBE ROAD
WARLINGHAM
SURREY
CR6 9LU**

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PHILIP DUDLEY
MORLEY**

Address: **WALTHAM GRANGE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JD**

Date of Birth: **07/09/1947** 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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 03/09/2009

Name: **VACATION CARE INTERNATIONAL LTD**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 03/09/2009**

Name: **LEVELLIGHT LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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