



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **RAYBURN TOURS LIMITED**

Company Number: **01853736**

Date of this return: **06/05/2010**

SIC codes: **6330**

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

Situation of Registered Office: **RAYBURN HOUSE 37 BRUNEL PARKWAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8HR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS BRENDA**
Surname: **BOYDEN**
Former names:
Service Address: **HARGATE LODGE LUCAS LANE**
 HILTON
 DERBY
 DERBYSHIRE
 DE65 5FL

Company Director **1**

Type: **Person**
Full forename(s): **MRS BRENDA**
Surname: **BOYDEN**
Former names:
Service Address: **HARGATE LODGE LUCAS LANE**
 HILTON
 DERBY
 DERBYSHIRE
 DE65 5FL

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

Date of Birth: **20/08/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **BOYDEN**
Former names:
Service Address: **HARGATE LODGE LUCAS LANE**
 HILTON
 DERBY
 DERBYSHIRE
 DE65 5FL

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

Date of Birth: **16/05/1947** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATIE**
Surname: **BOYDEN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1975** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

50000 ORDINARY Shares held as at 06/05/2010

Name: **RAYBURN TOURS (HOLDINGS) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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