



Companies House
— for the record —

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Annual Return



XTHQL7OD

Received for filing in Electronic Format on the: 25/02/2009

Company Name: **LOGAN'S TOURS LIMITED**

Company Number: **02889760**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

6021

6312

6330

6340

*Registered Office
Address:*

**1/2 THE COTTAGES
NORTHFLEET GREEN
SOUTHFLEET
KENT
DA13 9PT**

*Register of
Members Address:*

**LATHAM LAMBOURNE
PRIORY BUILDING
CHURCH HILL
ORPINGTON
KENT
BR6 0HH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE HAYNESFORD**

Address: **41 ELIZABETH COURT
GRAVESEND
KENT
DA11 0HH**

Director 1 :

Name: **DAVID LOGAN**

Address: **1 & 2 THE COTTAGES
NORTHFLEET GREEN SOUTHFLEET
GRAVESEND
KENT
DA13 9PT**

Date of Birth: **30/03/1952** *Nationality:* **British**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 21/01/2009

Name:

DAVID LOGAN

Address:

Shareholding 2:

0 ORDINARY Shares held as at 21/01/2009

1 DISPOSED OF IN PERIOD ON 31/12/2008

Name:

SALLY ANNE HAZELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/01/2009

Name:

ASTA LOGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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