



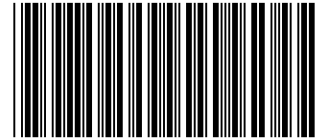
Companies House
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Annual Return

Company Name: **FERRY TRAVEL CLUB LIMITED**

Company Number: **03061584**



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Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **26/05/2005**

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

Principle Business Activities:

SIC Codes

6330

TRAVEL AGENCIES ETC; TOURIST

*Registered Office:
Address:*

**77 BIGGIN STREET
DOVER
KENT
CT16 1BB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOAN MARY WARREN**

Address: **33 MILL LANE
SHEPHERDSWELL
DOVER
KENT CT15 7LJ**

Director 1:

Name: **MR DAVID NICHOLAS
WARREN**

Address: **33 MILL LANE
SHEPHERDSWELL
DOVER
KENT CT15 7LJ**

Date of Birth: **26/12/1947**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Director 2:

Name: **MRS JOAN MARY WARREN** *Address:* **33 MILL LANE**
Date of Birth: **12/10/1948** **SHEPHERDSWELL**
Nationality: **BRITISH** **DOVER**
Occupation: **TOUR OPERATOR** **KENT CT15 7LJ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2005, 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 26/05/2005

Name: **TRAVEL MARKET LTD**
Address: **CHANNEL VIEW ROAD**
DOVER KENT CT15 7LJ

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2005

Name: **TRAVEL MARKET LTD**
Address: **CHANNEL VIEW ROAD**
DOVER KENT CT15 7LJ

Name: **DAVID NICHOLAS WARREN**
Address: **C/O TRAVEL MARKET LTD**
CHANNEL VIEW ROAD DOVER
KENT CT15 7LJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**