



Companies House
— for the record —

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Annual Return



X4CYD08W

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **FERRY TRAVEL CLUB LIMITED**

Company Number: **03061584**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
SHEPHERDSWELL
DOVER
KENT
CT15 7LJ**

Date of Birth:

12/10/1948

Nationality:

BRITISH

Occupation:

TOUR OPERATOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 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 26/05/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2008

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

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **02/06/2008** *Authenticated:* **Yes (E/W)**