



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **FERRY TRAVEL CLUB LIMITED**

Company Number: **03061584**

Company Details

Period Ending: **26/05/2009**

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: **GALLEON HOUSE UNDERCLIFFE
ROAD
KINGSDOWN
KENT
CT14 8ET**

Director 1 :

Name: **MR DAVID NICHOLAS
WARREN**

Address: **GALLEON HOUSE UNDERCLIFFE
ROAD
KINGSDOWN
KENT
CT14 8ET**

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

Occupation: **TOUR OPERATOR**

Director 2 :

Name: **MRS JOAN MARY WARREN**

Address: **GALLEON HOUSE UNDERCLIFFE
ROAD
KINGSDOWN
KENT
CT14 8ET**

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 26/05/2009 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 26/05/2009

Name: **TRAVEL MARKET LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2009

Name: **DAVID NICHOLAS TRAVEL MARKET LTD**

Address:

Name: **WARREN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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