



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2010**

XRB15OKD

Company Name: **DESTINOLOGY LIMITED**

Company Number: **04293908**

Date of this return: **26/09/2010**

SIC codes: **6330**

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

Situation of Registered Office: **HALL LANE
LOSTOCK
BOLTON
LANCASHIRE
BL6 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC**

Surname: **SPEAKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **HINGLEY**

Former names:

Service Address: **23 MEADOW LANE
WORSLEY
MANCHESTER
M28 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1957** *Nationality:* **BRITISH**
Occupation: **OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC**

Surname: **SPEAKMAN**

Former names:

Service Address: **3 STANHOPE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1976** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	830000
		<i>Aggregate nominal value</i>	830000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	1050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : **830000 ORDINARY shares held as at 2010-09-26**
Name: **DOMINIC JAMES SPEAKMAN**

Shareholding 2 : **0 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2010-09-26**
Name: **DOMINIC JAMES SPEAKMAN**

Shareholding 3 : **66000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2010-09-26**

Name: NAMULAS PENSION TRUSTEES LTD

Shareholding 4 : 154000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2010-09-26

Name: TRAVEL COUNSELLORS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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