



Companies House
— for the record —

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Annual Return



XXRAQGKL

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Company Name: **ABOARD LOISIRS CONCEPT LTD**

Company Number: **05900980**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE BRISTOL OFFICE
2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DUPORT SECRETARY
LIMITED**

Address: **- THE BRISTOL OFFICE
2 SOUTHFIELD ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3BH**

Director 1 :

Name: **DUPORT DIRECTOR
LIMITED**

Address: **2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR PETER VALAITIS**

Address: **- SOUTHFIELD HOUSE 2 SOUTHFIELD
ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3BH**

Date of Birth:

23/11/1950

Nationality:

BRITISH

Occupation:

COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/08/2009
1 DISPOSED OF IN PERIOD ON 08/08/2009

Name: **DUPORT SECRETARY LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 09/08/2009
1 DISPOSED OF IN PERIOD ON 08/08/2009

Name: **DUPORT DIRECTOR LIMITED**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 09/08/2009

Name:

CHAUVIGNY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/01/2010**

Authenticated: **Yes**