

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 23/02/2010

Company Name: KAJAGOOGOO TOURING LIMITED

Company Number: 06496256

Date of this return: 07/02/2010

SIC codes: 9272

Company Type: Private company limited by shares

Situation of Registered

7 BADGERS BROOK Office: LEIGHTON BUZZARD

> **BEDS LU73HB**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **NICHOLAS**

Surname: **BEGGS**

Former names:

Service Address: 7 BADGERS BROOK

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 3HB

1 Company Director

Type: Person

Full forename(s): **STEVEN**

Surname: **ASKEW**

Former names:

Service Address: **39 GROVE ROAD**

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 8SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1957 Nationality: BRITISH

Occupation: MUSICIAN Company Director 2

Type: Person

Full forename(s): NICHOLAS

Surname: BEGGS

Former names:

Service Address: 7 BADGERS BROOK

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 3HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1961 Nationality: BRITISH

Occupation: MUSICIAN

Company Director 3

Type: Person

Full forename(s): CHRISTOPHER

Surname: HAMILL

Former names:

Service Address: 71 BRAY

FELLOWS ROAD

LONDON NW3 3JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/12/1958 Nationality: BRITISH

Occupation: MUSICIAN

Company Director 4

Type: Person

Full forename(s): STUART

Surname: NEALE

Former names:

Service Address: 95 STONEBRIDGE MEADOWS

STONEYFORD

LISBURN

COUNTY ANTRIM

BT28 3JD

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 05/08/1960 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 5

Type: Person

Full forename(s): JEREMY

Surname: STRODE

Former names:

Service Address: FLAT 4 THE LIMES

NORTH END WAY

LONDON NW3 7HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted Aggregate nominal value	5 5
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NONE		
Class of shares	B ORDINARY	Number allotted Aggregate nominal value	4
Currency	GBP	Amount paid per share Amount unpaid per share	1 0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	9	
		Total aggregate nominal value	9	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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	1 A ORDINARY Shares held as at 07/02/2010
Name: Address:		NICHOLAS BEGGS
Shareholding Name: Address:	<i>:2</i>	1 B ORDINARY Shares held as at 07/02/2010 NICHOLAS BEGGS
Shareholding Name: Address:		1 A ORDINARY Shares held as at 07/02/2010 STEVE ASKEW

Shareholding	:4	1 B ORDINARY Shares held as at 07/02/2010
Name:		STEVE ASKEW
Address:		
 Shareholding		
onai cholaing		1 A ORDINARY Shares held as at 07/02/2010
Name:		CHRISTOPHER HAMILL
Address:		
 Shareholding		
O		1 B ORDINARY Shares held as at 07/02/2010
Name:		CHRISTOPHER HAMILL
Address:		

Shareholding	:7	1 A ORDINARY Shares held as at 07/02/2010
Name:		JEREMY STRODE
Address:		
Shareholding	:8	1 B ORDINARY Shares held as at 07/02/2010
Name:		JEREMY STRODE
Address:		JEREMI SIRODE
Ct 1 1 1:		
Shareholding	:9	1 A ORDINARY Shares held as at 07/02/2010
Name:		STUART NEALE
Address:		
		Authorisation

Authenticated

This form was authorised by one of the following:

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