



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **LEISURE DIRECTION TRAVEL LIMITED**

Company Number: **06500868**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**2MORROW COURT
APPLEFORD ROAD
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4FH**

*Register of
Members Address:*

**2MORROW COURT
APPLEFORD ROAD
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4FH**

*Register of Debenture
Holders Address:*

**2MORROW COURT
APPLEFORD ROAD
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4FH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT EDWARD GREEN**

Address: **7 STOCKS LANE
STEVENTON
ABINGDON
OXFORDSHIRE
OX13 6SG**

Director 1 :

Name: **JAMES ALEXANDER HOWE-
DAVIES**

Address: **27 ST THOMAS STREET
OXFORD
OXON
OX14 4FH**

Date of Birth: **07/09/1978**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009

Name:

THE TRAVEL GATEWAY LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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