



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN5XS2L1**

*Received for filing in Electronic Format on the:* **26/08/2008**

*Company Name:* **ARAGON TOURS LIMITED**

*Company Number:* **01173117**

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### *Company Details*

*Period Ending:* **13/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

**12 THE FORUM  
STEVENAGE  
HERTFORDSHIRE  
SG1 1EH**

*Register of  
Members Address:*

**420 SILBURY  
BOULEVARD  
MILTON KEYNES  
BUCKS  
MK9 2AF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER JAMES BIDGOOD**      *Address:* **39 MATTHEW GATE  
HITCHIN  
HERTFORDSHIRE  
SG4 9EQ**

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### *Director 1 :*

*Name:* **MR RICHARD EDWIN  
ASHLEY**      *Address:* **5 PARK COURT  
SANDY  
BEDFORDSHIRE  
SG19 1NP**

*Date of Birth:* **30/05/1944**      *Nationality:* **BRITISH**      *Occupation:* **TRAVEL AGENT**

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### *Director 2 :*

*Name:* **MR PETER JAMES BIDGOOD**      *Address:* **39 MATTHEW GATE  
HITCHIN  
HERTFORDSHIRE  
SG4 9EQ**

*Date of Birth:* **03/06/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MR MALCOLM FRANK  
PAYNE

Address: 4 WALNUT TREE ROAD  
PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3PX

Date of Birth: 24/05/1939

Nationality: BRITISH

Occupation: TRAVEL AGENT

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### *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	3	GBP3
TOTALS	3	GBP3

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008**

Name: R.E. ASHLEY  
Address: 5 PARK COURT  
SANDY  
BEDFORDSHIRE  
SG19 1NP

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/07/2008**

*Name:*

**M.F. PAYNE**

*Address:*

**4 WALNUT TREE ROAD  
PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3PX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/07/2008**

*Name:*

**P.J. BIDGOOD**

*Address:*

**39 MATTHEW GATE  
HITCHIN  
HERTFORDSHIRE  
SG4 9EQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2008**

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