

# **AR01** (ef)

### **Annual Return**



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Company Name: DISCOVERY INITIATIVES LIMITED

Company Number: 02759726

*Date of this return:* **28/10/2013** 

*SIC codes:* **79120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

51 CASTLE STREET CIRENCESTER

GLOUCESTERSHIRE

GL7 1QD

Officers of the company

Company Secretary	I		
Type:	Person		
Full forename(s):	MR NICHOLAS ALEXANDER GRANT		
Surname:	LAING		
Former names:			
Service Address:	THE GLEBE HOUSE CALMSDEN CIRENCESTER GL7 5ET		
Company Director	1		
Type:	Person		
Full forename(s):	MR NICHOLAS ALEXANDER GRANT		
Surname:	LAING		
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Re.	sident: UNITED KINGDOM		
Date of Birth: 22/05/1952 Occupation: TOUR OPE	Nationality: BRITISH RATOR		

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	100	
		Amount unpaid per share	0	

Prescribed particulars

RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL, RIGHTS TO VOTE AT MEMBERS MEETINGS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: STEPPES TRAVEL LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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