



*Companies House*  
— for the record —

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

**Annual Return**



**X6ESH0H7**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **4 GIRLS TRAVEL LIMITED**

*Company Number:* **03204182**

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### *Company Details*

*Period Ending:* **28/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BENFLEET HOUSE 22-28  
BENFLEET ROAD  
HADLEIGH  
ESSEX  
SS7 1QB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON GEORGE DUKE**

*Address:* **28 HACKAMORE  
THUNDERSLEY BENFLEET  
ESSEX**

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### *Director 1 :*

*Name:* **RUPERT GEORGE DUKE**

*Address:* **THE FAIRWAYS 19 CASTLE VIEW  
ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9FD**

*Date of Birth:*

**03/01/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON GEORGE DUKE**

*Address:* **28 HACKAMORE  
THUNDERSLEY BENFLEET  
ESSEX**

*Date of Birth:*

**07/12/1959**

*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>
<b>ORDINARY</b>	<b>40000</b>	<b>GBP40000</b>
<i>TOTALS</i>		
	<b>40000</b>	<b>GBP40000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**13333 ORDINARY Shares held as at 28/05/2008**

*Name:* **JILL DUKE LIMITED**  
*Address:* **BENFLEET HOUSE 22-28 BENFLEET ROAD**  
**HADLEIGH**  
**ESSEX**  
**SS7 1QB**

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#### Shareholding 2:

**13334 ORDINARY Shares held as at 28/05/2008**

*Name:* **SIMON GEORGE DUKE**  
**28 HACKAMORE**  
*Address:* **THUNDERSLEY**  
**BENFLEET**  
**ESSEX**  
**SS7 3DU**

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*Shareholding 3:*

**13333 ORDINARY Shares held as at 28/05/2008**

*Name:*

**RUPERT GEORGE DUKE**

*Address:*

**THE FAIRWAYS 19 CASTLE VIEW ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9FD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

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