



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/10/2008**

Company Name: **DESTINOLOGY LIMITED**

Company Number: **04293908**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**HALL LANE LOSTOCK
BOLTON
LANCASHIRE
BL6 4BL**

*Register of
Members Address:*

**AT REGISTERED
OOFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOMINIC SPEAKMAN**

Address: **B 11 3 GREAT NORTHERN TOWER
INASTON STREET
MANCHESTER
M3 4EH**

Director 1 :

Name: **SUSAN ELIZABETH
HINGLEY**

Address: **23 MEADOW LANE
WORSLEY
MANCHESTER
M28 2PL**

Date of Birth: **15/09/1957** *Nationality:* **British** *Occupation:* **OPERATIONS**

Director 2 :

Name: **DOMINIC SPEAKMAN**

Address: **B 11 3 GREAT NORTHERN TOWER
INASTON STREET
MANCHESTER
M3 4EH**

Date of Birth: **27/01/1976** *Nationality:* **British** *Occupation:* **MANAGEMENT
CONSULTANT**

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	30000	GBP30000
9% CUMULATIVE REDEEMABLE PREFERENCE	220000	GBP220000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 9% CUMULATIVE REDEEMABLE PREFERENCE Shares held as a
26/09/2008**

154000 DISPOSED OF IN PERIOD ON 01/11/2007

Name:

TRAVEL COUNSELLORS PLC

Address:

TRAVEL HOUSE CHURCHGATE

BOLTON

LANCASHIRE

BL1 1TH

Shareholding 2:

30000 ORDINARY Shares held as at 26/09/2008

Name:

DOMINIC JAMES SPEAKMAN

Address:

48 CHATSWORTH ROAD

WORSLEY

MANCHESTER

M28 2NT

Shareholding 3:

**0 9% CUMULATIVE REDEEMABLE PREFERENCE Shares held as a
26/09/2008
66000 DISPOSED OF IN PERIOD ON 01/11/2007
Name: NAMULAS PENSION TRUSTEES LTD
Address: TRAVEL HOUSE CHURCHGATE
BOLTON
LANCASHIRE
BL1 1TH**

Shareholding 4:

**220000 9% CUMULATIVE REDEEMABLE PREFERENCE Shares hel
as at 26/09/2008
Name: DOMINIC JAMES SPEAKMAN
Address: 48 CHATSWORTH ROAD
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 2NT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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