



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: FULL CIRCLE EXPEDITIONS LIMITED

Company Number: 04399973

Company Details

Period Ending: 21/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

49 WESTON ROAD
LONG ASHTON
BRISTOL
SOMERSET
BS41 9AA

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRANSCOMBE
ACCOUNTANCY SERVICES
LIMITED**

Address: **2 BRANSCOMBE WALK
PORTISHEAD
NORTH SOMERSET
BS20 8LP**

Director 1 :

Name: **MONTAGU LESLIE STUART
HALLS**

Address: **49 WESTON ROAD
LONG ASHTON
BRISTOL
AVON
BS41 9AA**

Date of Birth: **05/11/1966**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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	2	GBP2
ORDINARY	98	GBP98
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 21/03/2009

Name: **JENNIFER ANNE NAYLOR**

Address:

Shareholding 2:

38 ORDINARY Shares held as at 21/03/2009

Name: **MONTAGU LESLIE STUART HALLS**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 21/03/2009

Name: **CAROLINE FRANCES HOLT**

Address:

Shareholding 4: **25 ORDINARY Shares held as at 21/03/2009**

Name: **CHRISTOPHER HOLT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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