

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 27/04/2010

Company Name: FUNDAMENTAL TOURS LIMITED

Company Number: 05794809

Date of this return: 25/04/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

EIGHTH FLOOR IMPERIAL HOUSE

15-19 KINGSWAY

**LONDON** WC2B 6UN

### Officers of the company

Company Secretary

Type: Person

Full forename(s): **NEIL** 

**TENNANT** Surname:

Former names:

Service Address: 4 SOUTH BEND

**BRUNTON PARK** 

**NEWCASTLE UPON TYNE** 

NE3 5TR

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER SEAN

Surname: LOWE

Former names:

Service Address: STARLOCK

**34 MILITARY ROAD** 

RYE TN31 7NY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1959 Nationality: BRITISH

Occupation: MUSICIAN

# Company Director 2

Type: Person

Full forename(s): NEIL

Surname: TENNANT

Former names:

Service Address: 4 SOUTH BEND

**BRUNTON PARK** 

**NEWCASTLE UPON TYNE** 

NE3 5TR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1954 Nationality: BRITISH

Occupation: MUSICIAN

### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY              | Number allotted<br>Aggregate nominal<br>value    | 1<br>1 |
|---------------------------|-----------------------|--|--------|
| Currency                  | GBP                   | Amount paid per share<br>Amount unpaid per share | 0      |
| Prescribed<br>particulars | NO PARTICULAR RIGHTS. | - •  |        |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 25/04/2010

Name: PET SHOP BOYS PARTNERSHIP LIMITED

Address:

| Authorisation  |  |  |  |  |  |
|--|--|--|--|--|--|
| Authenticated  |  |  |  |  |  |
| This form was authorised by one of the following:  |  |  |  |  |  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |  |  |  |  |  |
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