



Companies House
— for the record —

363a_(ef)

Annual Return



XFLVODNG

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Company Name: **DISCOVERY TRAVEL NETWORK LIMITED**

Company Number: **05538360**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**58 THE TERRACE
TORQUAY
TQ1 1DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD OWEN VAUGHTON** *Address:* **21 BISHOPS CLOSE
ILSHAM MARINE DRIVE
TORQUAY
DEVON
TQ1 2PL**

Director 1 :

Name: **RICHARD JOHN BOOKER** *Address:* **90 LANGSTONE CLOSE
BABBACOMBE
TORQUAY
DEVON
TQ1 3TY**

Date of Birth: **15/08/1979** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD OWEN VAUGHTON** *Address:* **21 BISHOPS CLOSE
ILSHAM MARINE DRIVE
TORQUAY
DEVON
TQ1 2PL**

Date of Birth: **01/03/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: SUSAN VAUGHTON

Address: 21 BISHOPS CLOSE
TORQUAY
DEVON
TQ1 2PL

Date of Birth: 12/05/1953 Nationality: BRITISH

Occupation: MARKETING CONSULT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38 ORDINARY Shares held as at 16/08/2009

Name: RICHARD OWEN VAUGHTON

Address:

Shareholding 2:

37 ORDINARY Shares held as at 16/08/2009

Name:

SUSAN VAUGHTON

Address:

Shareholding 3:

25 ORDINARY Shares held as at 16/08/2009

Name:

RICHARD JOHN BOOKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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