



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QJUHN**

*Company Name:* **1 BIG NIGHT OUT BUS TOURS LTD**

*Company Number:* **09055340**

*Date of this return:* **23/05/2016**

*SIC codes:* **79120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9 DENMARK STREET DENMARK STREET  
LONDON  
ENGLAND  
WC2H 8LS**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JULIAN**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR JULIAN JAMES**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1988**                      Nationality: **UK**

Occupation: **DIRECTOR**

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*Company Director 2*

Type: **Person**  
Full forename(s): **MR JOSHUA**

Surname: **WOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1988** Nationality: **UK**

Occupation: **DIRECTOR**

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*Company Director 3*

Type: **Corporate**  
Name: **FOSTERWOOD LTD**

Registered or  
principal address: **FLAT 4, CARPENTER COURT 37-41 PRATT STREET  
LONDON  
UNITED KINGDOM  
NW1 0BJ**

*European Economic Area (EEA) Company*

Register Location: **FOSTERWOOD LTD**  
Registration Number: **06975758**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **PROTEA CAPITAL INVESTMENTS LTD**

*Registered or  
principal address:* **P.O. BOX 445 P.O BOX 445  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 4GW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **08769396**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN FOSTER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOSHUA WOOD**

*Shareholding 3* : **46 ORDINARY shares held as at the date of this return**  
*Name:* **FOSTERWOOD LTD**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PROTEA CAPITAL INVESTMENTS LTD**

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### *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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