



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XUR9QYYD

*Received for filing in Electronic Format on the: 17/04/2008*

*Company Name:* 1 STOP CRUISE SHOP LIMITED

*Company Number:* 05421927

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*Company Details*

*Period Ending:* 12/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6330

*Registered Office  
Address:*

**HENLEY GOLF CLUB,  
BIRMINGHAM ROAD,  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
B95 5QA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JOHN OBRIEN**

*Address:* **1 MALLARD PLACE  
DROITWICH  
WORCESTERSHIRE  
WR9 8WD**

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*Director 1 :*

*Name:* **ANDREW JAMES GARDNER**

*Address:* **2 WOOD END DRIVE  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8JU**

*Date of Birth:*

**03/12/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JAMES MARTIN CONLON**

*Address:* **KILLONAN  
BALLYSIMON  
COUNTY LIMERICK  
EIRE  
IRISH**

*Date of Birth:*

**28/12/1968**

*Nationality:*

**Irish**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 12/04/2008**

*Name:* **WWW.CRUISE.CO.UK LIMITED**  
*Address:* **HENLEY GOLF CLUB BIRMINGHAM ROAD**  
**HENLEY-IN-ARDEN**  
**WEST MIDLANDS**  
**B95 5QA**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2008**

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