



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: 1 STOP CRUISE SHOP LIMITED

Company Number: 05421927

Company Details

Period Ending: 12/04/2009

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**

Director 1 :

Name: **JAMES MARTIN CONLON**

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

Date of Birth: **28/12/1968**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR 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**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 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 12/04/2009

Name: **WWW.CRUISE.CO.UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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