



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 STOP CRUISE SHOP LIMITED**

Company Number: **05421927**

Date of this return: **12/04/2012**

SIC codes: **79110**

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

Situation of Registered Office: **HENLEY GOLF CLUB BIRMINGHAM
ROAD, HENLEY-IN-ARDEN
WEST MIDLANDS
B95 5QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **OBRIEN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **JAMES MARTIN**

Surname: **CONLON**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/12/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GARDNER**

Former names:

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

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

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WWW.CRUISE.CO.UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.