



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

X4AQQV2Y

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

Company Number: **09055340**

Date of this return: **23/05/2015**

SIC codes: **79120**

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

Situation of Registered Office: **FLAT 4, CARPENTER COURT PRATT STREET
LONDON
ENGLAND
NW1 0BJ**

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

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: **26/04/1988** Nationality: **UK**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAY**

Surname: **SOO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1970** Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1988** Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 4

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 5

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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* : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-05-23
Name: **MAY SOO**
- Shareholding 5* : **50 ORDINARY shares held as at the date of this return**
Name: **PROTEA CAPITAL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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