



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/01/2009

Company Name: "TRAVEL CRUISER" CONCESSIONAIRES LIMITED

Company Number: 01009135

Company Details

Period Ending: 12/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**UNIT G HALESFIELD 14
TELFORD
SHROPSHIRE
TF7 4QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNABEL MACQUARIE
THOMAS** *Address:* **16 WHEATFIELD DRIVE
SHIFNAL
SHROPSHIRE
TF11 8HL**

Director 1 :

Name: **MRS DOROTHY LYNN
EDWARDS** *Address:* **IVETSEY BANK FARM IVETSEY BANK
WHEATON ASTON
STAFFORD
STAFFORDSHIRE
ST19 9QU**

Date of Birth: **05/08/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR ROBERT HAROLD
EDWARDS** *Address:* **IVETSEY BANK FARM IVETSEY BANK
WHEATON ASTON
STAFFORD
STAFFORDSHIRE
ST19 9QU**

Date of Birth: **25/11/1940** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROSS IAN THOMAS
EDWARDS**

Address: **IVETSEY BANK FARM
WHEATON ASTON
STAFFORDSHIRE
ST19 9QU**

Date of Birth: **27/04/1978** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 4 :

Name: **SIMON HARPER**

Address: **50 STEPHENSON DRIVE
WOLVERHAMPTON
WEST MIDLANDS
WV6 7YB**

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 5 :

Name: **MRS ANNABEL MACQUARIE
THOMAS**

Address: **16 WHEATFIELD DRIVE
SHIFNAL
SHROPSHIRE
TF11 8HL**

Date of Birth: **08/01/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS 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	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/01/2009

Name: **DOROTHY LYNN EDWARDS**

Address:

Shareholding 2:

219000 ORDINARY Shares held as at 12/01/2009

Name: **ROBERT HAROLD EDWARDS**

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 12/01/2009

Name:

ROSS IAN THOMAS EDWARDS

Address:

Shareholding 4:

10000 ORDINARY Shares held as at 12/01/2009

Name:

SIMON HARPER

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 12/01/2009

Name:

ANNABEL MACQUARIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

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