



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 17/05/2011



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*Company Name:* 1 STOP CRUISE SHOP LIMITED

*Company Number:* 05421927

*Date of this return:* 12/04/2011

*SIC codes:* 6330

*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**

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*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:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU FOR VOTING RIGHTS AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-12  
*Name:* WWW.CRUISE.CO.UK LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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