



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

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

Company Number: **05421927**

Date of this return: **12/04/2010**

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): **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
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: **ENGLAND**

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
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU FOR VOTING RIGHTS AND DIVIDEND RIGHTS		

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 12/04/2010 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 12/04/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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