



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWMOV3RS**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **1ST CLASS TRAVEL U.K. LTD**

*Company Number:* **06362005**

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### *Company Details*

*Period Ending:* **05/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**207 KNUTSFORD ROAD  
WARRINGTON  
CHESHIRE  
WA4 2QL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN CAROL MCEVOY**

*Address:* **37 MIDDLEHURST ROAD  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
WA4 2LG**

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### *Director 1 :*

*Name:* **CHRISTOPHER MCEVOY**

*Address:* **37 MIDDLEHURST ROAD  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
WA4 2LG**

*Date of Birth:*

**25/03/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SUSAN CAROL MCEVOY**

*Address:* **37 MIDDLEHURST ROAD  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
WA4 2LG**

*Date of Birth:*

**20/10/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 05/09/2008**

*Name:* **CHRISTOPHER MCEVOY**  
*Address:* **37 MIDDLEHURST ROAD**  
**GRAPPENHALL**  
**WARRINGTON**  
**UNITED KINGDOM**  
**WA4 2LG**

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 05/09/2008**

*Name:* **SUSAN CAROL MCEVOY**  
*Address:* **37 MIDDLEHURST ROAD**  
**GRAPPENHALL**  
**WARRINGTON**  
**UNITED KINGDOM**  
**WA4 2LG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

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