



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GSI2U9**

*Company Name:* **1st Class Travel U.K. Ltd**

*Company Number:* **06362005**

*Date of this return:* **05/09/2013**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **207 KNUTSFORD ROAD  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN CAROL**

*Surname:* **MCEVOY**

*Former names:* **MCEVOY**

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **MCEVOY**

*Former names:*

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

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

*Date of Birth:*    **25/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN CAROL**

*Surname:* **MCEVOY**

*Former names:* **MCEVOY**

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

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

*Date of Birth:* **20/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS IN RESPECT OF SHARES IN ISSUE**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MCEVOY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CAROL MCEVOY**

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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.