



Companies House
— for the record —

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Annual Return



XKQ6TE1L

Received for filing in Electronic Format on the: **12/10/2009**

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

Company Number: **06362005**

Company Details

Period Ending: **05/09/2009**

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**

Director 1 :

Name: **CHRISTOPHER MCEVOY**

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

Date of Birth:

25/03/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 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 05/09/2009

Name: **CHRISTOPHER MCEVOY**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 05/09/2009

Name: **SUSAN CAROL MCEVOY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**