



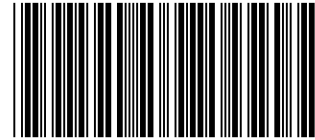
Companies House
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Annual Return

Company Name: **ALL ON BOARD LIMITED**

Company Number: **04194455**



Received for filing in Electronic Format on the: **05/04/2006**

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Company Details

Period Ending: **04/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**YORK HOUSE
WETHERBY ROAD LONG
MARSTON
YORK
NORTH YORKSHIRE
YO26 7NH**

Register of
Members Address:

**YORK HOUSE, WETHERBY
ROAD
LONG MARSTON
YORK
NORTH YORKSHIRE
YO26 7NH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE GILL**

Address: **ANGEL HOUSE
CHURCH STREET, KIRK
HAMMERTON
YORK
NORTH YORKSHIRE YO26 8DD**

Director 1:

Name: **JOHN RUSSELL CROISDALE** *Address:* **ORCHARD HOUSE
THOLTHORPE
YORK
NORTH YORKSHIRE YO61 1SN**
Date of Birth: **02/11/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANTHONY STEPHEN GILL** *Address:* **ANGEL HOUSE CHURCH STREET
KIRK HAMMERTON
YORK
NORTH YORKSHIRE YO26 8DD**
Date of Birth: **14/07/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JANE GILL** *Address:* **ANGEL HOUSE
CHURCH STREET, KIRK
HAMMERTON
YORK
NORTH YORKSHIRE YO26 8DD**
Date of Birth: **17/09/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MICHAEL JOHN
WILLIAMSON** *Address:* **9 REGAL FLATS
6 CLARENCE DRIVE
HARROGATE
NORTH YORKSHIRE HG1 2PN**
Date of Birth: **13/06/1965**
Nationality: **BRITISH**
Occupation: **FINANCIAL 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/04/2006

Name: **ENCORE DIRECT PLC**

Address: **YORK HOUSE
WETHERBY ROAD LONG MARSTON
YORK YO26 7NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**