



*Companies House*  
— for the record —

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

**Annual Return**



**XSGCQYPU**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **ALL ON BOARD LIMITED**

*Company Number:* **04194455**

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### *Company Details*

*Period Ending:* **04/04/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JOHN WILLIAMSON**    *Address:* **50 WESTMINSTER CRESCENT  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
HG3 1LY**

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### *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**

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### *Director 2 :*

*Name:* **MICHAEL JOHN  
WILLIAMSON**    *Address:* **50 WESTMINSTER CRESCENT  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
HG3 1LY**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008**

*Name:* **ENCORE DIRECT LTD**  
*Address:* **YORK HOUSE WETHERBY ROAD LONG MARSTON**  
**YORK**  
**YO26 7NH**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

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