



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/05/2009

Company Name: **SUNSHINE CRUISES LIMITED**

Company Number: **03991465**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW LLOYD JOHN**

Address: **14 CORDER CLOSE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4NH**

Director 1 :

Name: **DERMOT BLASTLAND**

Address: **PIER COTTAGE MILLAND LANE
MILLAND
NR LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7JN**

Date of Birth: **10/05/1950** *Nationality:* **British**

Occupation: **TRAVEL CONSULTANT**

Director 2 :

Name: **MR PETER JAMES LONG**

Address: **5 BROADWATER DOWN
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5NJ**

Date of Birth: **04/06/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID ROBERT SELBY**

Address: **20 CARLETON RISE
WELWYN
HERTFORDSHIRE
AL6 9RF**

Date of Birth: **13/07/1962** Nationality: **British**

Occupation: **COMPANY 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>
A ORDINARY	0	GBP0.00
ORDINARY	64000002	GBP64000002.00
TOTALS		
	64000002	GBP64000002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 A ORDINARY Shares held as at 11/05/2009
32000001 DISPOSED OF IN PERIOD ON 04/11/2008

Name: **ROYAL CARIBBEAN CRUISES LTD.**

Address:

Shareholding 2:

64000002 ORDINARY Shares held as at 11/05/2009

Name:

FIRST CHOICE HOLIDAYS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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