



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1DJ68CO

Company Name: **CONSTELLATION CRUISES LIMITED**

Company Number: **06313405**

Date of this return: **16/07/2012**

SIC codes: **30120**

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

Situation of Registered Office: **THE BOATYARD LORD VERNON'S WHARF
LYME ROAD
HIGHER POYNTON
CHESHIRE
SK12 1TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JACQUELINE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER LAURITS**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER MASON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.