



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSTELLATION CRUISES LIMITED**

Company Number: **06313405**

Date of this return: **16/07/2011**

SIC codes: **3512**

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: **17 WOODSTOCK GARDENS
APPLETON
CHESHIRE
WA4 5HN**

Company Director **1**

Type: **Person**

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

Surname: **MASON**

Former names:

Service Address: **17 WOODSTOCK GARDENS
APPLETON
CHESHIRE
WA4 5HN**

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 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-07-16
Name: PETER MASON

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-16
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.