



Annual Return

Company Name: **CATAMARAN CRUISERS LIMITED**

Company Number: **00932641**



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Company Name: **CATAMARAN CRUISERS LIMITED**

Company Number: **00932641**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **ONE SOUTHAMPTON ROW LONDON**

Registered Office: **WC1B 5HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SODEXO CORPORATE SERVICES (NO 2) LIMITED**
Principal / Business Address: **ONE SOUTHAMPTON ROW LONDON
ENGLAND WC1B 5HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3025544**

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Company Director 1

Type: **Person**
Full Forename(s): **MR STUART ANTHONY**
Surname: **CARTER**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CHRIS JAMES**
Surname: **JOHN**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	800000
Prescribed particulars			

SHARES HAVE DIVIDEND AND VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000
Prescribed particulars			

NON-VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **PIERRE BELLON**

Shareholding 2: **799999 ORDINARY shares held as at the date of this return**
Name: **SOFINSOD SAS**

Shareholding 3: **200000 PREFERENCE shares held as at the date of this return**
Name: **SOFINSOD SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

