



Companies House
— for the record —

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Annual Return



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Company Name: **P&O CRUISES AUSTRALIA LIMITED**

Company Number: **01037471**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Company Secretary 2:

Name: **MR ARNALDO PEREZ**

Address: **10220 SW 58TH COURT
MIAMI
FLORIDA
FL 33156**

Director 1 :

Name: **DAVID KEITH DINGLE**

Address: **MANSERS NIZELS LANE
HILDENBOROUGH
KENT
TN11 8NX**

Date of Birth: **11/02/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID EDWARD JONES** Address: **BRIAR HILL GOODWORTH
CLATFORD
ANDOVER
HAMPSHIRE
SP11 7QX**

Date of Birth: **12/09/1966** Nationality: **British**

Occupation: **ACCOUNTANT**

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>
ORDINARY	10020000	GBP10020000.00
<i>TOTALS</i>		
	10020000	GBP10020000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10020000 ORDINARY Shares held as at 24/05/2009

Name: **P&O PRINCESS CRUISES INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

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