



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **P&O Cruises Australia Limited**

Company Number: **01037471**

Date of this return: **24/05/2011**

SIC codes: **6340**

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

Situation of Registered Office: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARNALDO**

Surname: **PEREZ**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID KEITH**

Surname: **DINGLE**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **JONES**

Former names:

Service Address: **CARNIVAL HOUSE 5 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : **1 ORDINARY shares held as at 2011-05-24**
Name: **P&O PRINCESS CRUISES INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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