



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **SUNSHINE BOATS LIMITED**

Company Number: **01778235**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
CR3 5ZG**

Director 1 :

Name: **DARREN MEE**

Address: **64 DORLING DRIVE
EWELL
EPSOM
SURREY
KT17 3BH**

Date of Birth: **12/07/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ALEXANDER RAAS**

Address: **1207 BAY DRIVE
BELLEAIR BEACH
FLORIDA 33786
USA**

Date of Birth: **22/06/1955** *Nationality:* **Dutch**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MICHAEL J SCHANTZ

Address: 10307 WELBECK COURT
TAMPA
FLORIDA
USA
33626

Date of Birth: 28/04/1962 Nationality: Other

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR JOHN WIMBLETON

Address: DELFOR HOUSE SOUTH AVENUE
HURSTPIERPOINT
HASOCKS
BN6 9QB

Date of Birth: 01/11/1958 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 10 | GBP1.00 |
| TOTALS | | |
| | 10 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 11/05/2009

Name:

CROWN HOLIDAYS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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