



Companies House
— for the record —

AR01 (ef)

Annual Return



X190TQR6

Received for filing in Electronic Format on the: **16/05/2012**

Company Name: **CP SHIPS (UK) LIMITED**

Company Number: **01884242**

Date of this return: **11/05/2012**

SIC codes: **50200**

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

Situation of Registered Office: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW LLOYD**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1952** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILFRIED**

Surname: **RAU**

Former names:

Service Address: **BISCHOFSHOLER DAMM 34
30173 HANNOVER
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/05/1960** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND ORDINARY SHARES SHALL EACH ENTITLE THE HOLDER TO ONE VOTE PER SHARE ON A POLL VOTE.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL EACH ENTITLE THE HOLDER TO ONE VOTE PER SHARE ON A POLL VOTE.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL EACH ENTITLE THE HOLDER TO ONE VOTE PER SHARE ON A POLL VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CONTSHP HOLDINGS LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **CONTSHP HOLDINGS LIMITED**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**
Name: **CONTSHP HOLDINGS 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.