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<i>Company Name</i>	<b>AIDA Cruises Limited</b>
<i>Company Number</i>	<b>03834609</b>
<i>Date of this return</i>	<b>01/09/2010</b>
<i>SIC codes</i>	<b>7487</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>WEBBER HOUSE 26-28 MARKET STREET ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 1PF</b>

**Officers of the company**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR ARNALDO</b>

<i>Surname</i>	<b>PEREZ</b>
<i>Surname</i>	<b>PEREZ</b>

*Former names*

<i>Service Address</i>	<b>CARNIVAL HOUSE 5 GAINSFORD STREET LONDON UNITED KINGDOM SE1 2NE</b>
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## *Company Secretary 2*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>OAKWOOD CORPORATE SECRETARY LIMITED</b>

<i>Registered or principal address.</i>	<b>WEBBER HOUSE 26-28 MARKET STREET ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 1PF</b>
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## *European Economic Area (EEA) Company*

<i>Register Location</i>	<b>UNITED KINGDOM</b>
<i>Registration Number</i>	<b>7038430</b>

***Company Director*** **1**

***Type*** **Person**  
***Full forename(s)*** **MR DAVID EDWARD**

***Surname*** **JONES**  
***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**

***Company Director*** 2

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

***Surname*** **PEREZ**  
***Surname*** **PEREZ**

***Former names***

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

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

***Date of Birth.*** **18/02/1960** ***Nationality*** **AMERICAN**

***Occupation*** **EXECUTIVE & ATTORNEY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>152000000</b>
		<i>Aggregate nominal value</i>	<b>152000000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>407.84</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>408.16</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>129200000</b>
		<i>Aggregate nominal value</i>	<b>129200000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS  
 THE PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS  
 BUT NO RIGHT TO VOTE THEREAT UNLESS THE RESOLUTION IS FOR THE VARIATION OF RIGHTS  
 ATTACHED THERETO, IN WHICH CASE THE HOLDERS HAVE ONE VOTE FOR EVERY SHARE HELD

<b>Class of shares</b>	<b>NON-VOTING DEFERRED</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE NON-VOTING DEFERRED SHARE HAS NO RIGHT TO VOTE

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**Statement of Capital (Totals)**


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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>281200100</b>
		<i>Total aggregate nominal value</i>	<b>281200100</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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*

<i>Shareholding 1</i>	<b>152000051 ORDINARY-A shares held as at 2010-09-01</b>
<i>Name</i>	<b>P&amp;O PRINCESS CRUISES INTERNATIONAL LIMITED</b>
<i>Shareholding 2</i>	<b>49 ORDINARY-B shares held as at 2010-09-01</b>

<i>Name</i>	<b>P&amp;O PRINCESS CRUISES INTERNATIONAL LIMITED</b>
<i>Shareholding 3</i>	<b>129200000 PREFERENCE shares held as at 2010-09-01</b>
<i>Name</i>	<b>P&amp;O PRINCESS CRUISES INTERNATIONAL LIMITED</b>
<i>Shareholding 4</i>	<b>1 NON-VOTING DEFERRED shares held as at 2010-09-01</b>
<i>Name</i>	<b>P&amp;O PRINCESS CRUISES INTERNATIONAL LIMITED</b>
<i>Name</i>	<b>P&amp;O PRINCESS CRUISES INTERNATIONAL LIMITED</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** AIDA CRUISES LIMITED

**COMPANY NUMBER:** 03834609

A second filed AR01 was registered on 29/09/2011