



Companies House

— for the record —

363a^(ef)

Annual Return



X79CL96P

Received for filing in Electronic Format on the: 20/04/2009

Company Name: **SAGA CRUISES III LIMITED**

Company Number: **06564417**

Company Details

Period Ending: **14/04/2009**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENBROOK PARK
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LH**

Director 1 :

Name: **JAMES IAN DUGUID**

Address: **8 BEECH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1LT**

Date of Birth: **18/02/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GRANT LAVERSUCH**

Address: **3 CHERRY GARDEN ROAD
CANTERBURY
KENT
CT2 8EL**

Date of Birth: **25/09/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/04/2009

Name: **ACROMAS SHIPPING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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