Companies House

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Annual Return

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Received for filing in Electronic Format on the: **05/11/2015**

Company Name:	**CRUISE PORTS AND DESTINATIONS LTD**
Company Number:	**09254659**
Date of this return:	**08/10/2015**
SIC codes:	**58142**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**115 SYDNEY ROAD LONDON ENGLAND N10 2ND**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): MR MICHAEL ROBERT

Surname: COOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1954 *Nationality:* BRITISH

Occupation: PUBLISHING

Company Director *2*

Type: **Person**

Full forename(s): MR CHRISTOPHER CHARLES GLYN

Surname: PITCHFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1970 *Nationality:* BRITISH

Occupation: PUBLISHER

Company Director 3

Type: **Corporate**

Name: **REAL RESPONSE MEDIA LTD**

Registered or principal address:
115 SYDNEY ROAD
LONDON
ENGLAND
N10 2ND

European Economic Area (EEA) Company

Register Location: **GB-ENG**
Registration Number: **7501286**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REAL RESPONSE MEDIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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