



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2009**

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Company Name: **CARNIVAL SERVICES (UK) LIMITED**

Company Number: **03860432**

Date of this return: **18/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **100 BARBIROLI SQUARE MANCHESTER UNITED KINGDOM M2 3AB**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **PEREZ**

Former names:

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

Company Secretary 2

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE MANCHESTER UNITED
KINGDOM M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2598128**

Consented to Act: **Y**

Date authorised:

Authenticated: **ERRO**

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD STEVEN**

Surname: **FRANK**

Former names:

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

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

Date of Birth: **19/03/1941** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN JEREMY**

Surname: **GAUNT**

Former names:

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

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

Date of Birth: **28/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICKY MEIR**

Surname: **ARISON**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **29/06/1949**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200002
	GBP	<i>Aggregate nominal value</i>	200002.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200002
		<i>Total aggregate nominal value</i>	200002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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

Shareholding 1:

2 ORDINARY Shares held as at 18/10/2009

Name:

CARNIVAL CORPORATION

Address:

Shareholding 2:

200000 ORDINARY Shares held as at 18/10/2009

Name:

CARNIVAL PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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