



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FYOFWO**

*Company Name:* **WORLD CRUISESHIP SERVICES LIMITED**

*Company Number:* **01017791**

*Date of this return:* **28/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LACHMAN LIVINGSTONE 136 PINNER  
ROAD, NORTHWOOD  
MIDDX  
HA6 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY HELENE**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **86 CHATSWORTH ROAD  
LONDON  
UNITED KINGDOM  
NW2 5QU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID SYLVANUS JOHN**

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                        **86 CHATSWORTH ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW2 5QU**

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

*Date of Birth:*    **19/09/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSEMARY HELENE**

*Surname:* **WALKER**

*Former names:* **DENNIS**

*Service Address:* **86 CHATSWORTH ROAD  
LONDON  
UNITED KINGDOM  
NW2 5QU**

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

*Date of Birth:* **04/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **R.H. WALKER**

*Shareholding 2* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID S.J. WALKER**

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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.