



Companies House
— for the record —

AR01 (ef)

Annual Return



XJH6UKXE

Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **REALLY GREAT CRUISES LIMITED**

Company Number: **06908517**

Date of this return: **18/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 14A HENLEY HOUSE BUSINESS CENTRE, THE
QUEENSWAY
FFORESTFACH
SWANSEA
SA5 4DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN ROY**

Surname: **BOARDMAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ROY**
Surname: **BOARDMAN**
Former names:
Service Address: **THE LAURELS UPLANDS**
 GOWERTON
 SWANSEA
 WEST GLAMORGAN
 UNITED KINGDOM
 SA4 3ET

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

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP RICHARD**
Surname: **EVANS**
Former names:
Service Address: **47 LLYN TIRCOED**
 PENLLERGAER
 SWANSEA
 WEST GLAMORGAN
 SA4 9LB

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

Date of Birth: **31/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

Shareholding : 1

0 ORDINARY Shares held as at 18/05/2010

100 DISPOSED OF IN PERIOD ON 01/06/2009

Name: **ROY ALBERT BOARDMAN**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 18/05/2010

Name: **CRESTVILL LIMITED**

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.