

AR01 (ef)

Annual Return

14/12/2012



X1NRW8OJ

Received for filing in Electronic Format on the:

Company Name: ABOUT2CRUISE LTD

Company Number: 07095229

Date of this return: **04/12/2012**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

47A SOUTHWICK STREET

POULE COTTAGE

SOUTHWICK WEST SUSSEX

UNITED KINGDOM

BN42 4TH

Officers of the company

Company Director 1

Type: Person

Full forename(s): DANIEL

Surname: SMITH

Former names:

Service Address: FLAT 21 12 HYKINON STREET

LAVINA COURT NICOSIA 1065

CYPRUS

Country/State Usually Resident: CYPRUS

Date of Birth: 30/07/1965 Nationality: BRITISH

Occupation: TRAVEL

Statement of Capital (Share Capital)

Class of shares	A	Number allotted Aggregate nominal	1	
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars				
FULL VOTING RIGHTS				

Statem	ent 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 04/12/2012 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: 1 A shares held as at the date of this return

Name: THIRD PARTY FORMATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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