



Companies House

AR01 (ef)

Annual Return



X30ZVNOX

Received for filing in Electronic Format on the: **04/02/2014**

Company Name: **Crusader Sails Limited**

Company Number: **01455388**

Date of this return: **17/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **29 PHYLDON ROAD
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH12 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **LEES**

Former names:

Service Address: **29 PHYLDON ROAD
PARKSTONE
POOLE
DORSET
ENGLAND
BH12 3DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL TIMOTHY**

Surname: **LEES**

Former names:

Service Address: **29 PHYLDON ROAD
PARKSTONE
POOLE
DORSET
ENGLAND
BH12 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1953**

Nationality: **BRITISH**

Occupation: **SAILMAKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **LEES**

Former names:

Service Address: **15 HAZLEBURY ROAD**
 POOLE
 DORSET
 ENGLAND
 BH17 7AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1950** *Nationality:* **BRITISH**
Occupation: **SAILMAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VICTORIA**

Surname: **LEES**

Former names:

Service Address: **29 PHYLDON ROAD
PARKSTONE
POOLE
DORSET
ENGLAND
BH12 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL TIMOTHY LEES**

Shareholding 2 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS VICTORIA LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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