



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRUSAID (ENTERPRISES) LIMITED**

Company Number: **02293506**

Date of this return: **31/10/2009**

SIC codes: **5248**

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

Situation of Registered Office: **1-5 CURTAIN ROAD
LONDON
EC2A 3JX**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HAY**

Former names:

Service Address: **TOP FLOOR FLAT 18 HEYFORD AVENUE
LONDON
SW8 1ED**

Company Director **1**

Type: **Person**

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

Surname: **DICKINSON-LILLEY**

Former names:

Service Address: **16 SALISBURY ROAD
CROMER
NORFOLK
UNITED KINGDOM
NR27 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1978** *Nationality:* **BRITISH**

Occupation: **PARLIAMENTARY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**
Surname: **GEUBELS**
Former names:
Service Address: **6 MELODY LANE**
 HIGHBURY
 LONDON
 N5 2BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1965** *Nationality:* **BELGIAM**
Occupation: **GLOBAL BRAND DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JORDAN**
Surname: **HAY**
Former names:
Service Address: **TOP FLOOR FLAT 18 HEYFORD AVENUE**
 LONDON
 SW8 1ED

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1973** *Nationality:* **BRITISH**
Occupation: **HEAD OF FUNRAISING**
 MARKETING & COMMS

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **HOTOPE**
Former names:
Service Address: **FLAT 12 VICTORIA MILL**
 LONDON
 E1 1NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1960** *Nationality:* **BRITISH**
Occupation: **AUDIT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT JONATHAN FRANCIS**
Surname: **KEMP**
Former names:
Service Address: **FLAT 14 17 BROAD COURT**
 LONDON
 WC2B 5QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1968** *Nationality:* **BRITISH**
Occupation: **LEGAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RYAN DAVID JAMES**
Surname: **MCGRATH**
Former names:
Service Address: **11 SUSSEX GARDENS**
 FLEET
 HAMPSHIRE
 GU51 2TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1981** *Nationality:* **BRITISH**
Occupation: **HEAD OF OPERATIONS**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID NEIL**
Surname: **WEBSTER**
Former names:
Service Address: **FLAT 6 111 BELGRAVE ROAD**
 LONDON
 SW1V 2BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1971** *Nationality:* **BRITISH**
Occupation: **HEAD OF CORPORATE**
 COMMUNICATIONS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	50000
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

50000 ORDINARY Shares held as at 31/10/2009

Name:

CRUSAID

Address:

Presenter information

Contact Name:

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.