



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2011**

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

*Company Number:* **02293506**

*Date of this return:* **31/10/2010**

*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**

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*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:*    **ACTING CHIEF EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **HOTOPF**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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* : **50000 ORDINARY shares held as at 2010-10-31**  
*Name:* **CRUSAID**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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