



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2012**

X15AOXGJ

Company Name: **Crossco Limited**

Company Number: **05073141**

Date of this return: **15/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

*Registered or
principal address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Company Director ***1***

Type: **Person**

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

Surname: **BARNSELY**

Former names:

Service Address: **FULTHORPE SUITE WYNYARD PARK HOUSE, WYNYARD
AVENUE
WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5TB**

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

Date of Birth: **25/05/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **LESLIE**

Surname: **NORMAN**

Former names:

Service Address: **L'ABRI BELLE HOUGUE AVENUE
LA GRANDE ROUTE DES SABLONS
GROUVILLE
JERSEY
UNITED KINGDOM
JE3 9BL**

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

Date of Birth: **12/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	7152954
		<i>Aggregate nominal value</i>	71529.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE DEFERRED ORDINARY SHARES HAVE NO VOTING RIGHTS.			

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>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7153134
		<i>Total aggregate nominal value</i>	71709.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **2503534 DEFERRED ORDINARY shares held as at the date of this return**
Name: **JOLAN LIMITED**

Shareholding 2 : **4649420 DEFERRED ORDINARY shares held as at the date of this return**
Name: **SUGAR BEACH LIMITED**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **JOLAN LIMITED**

Shareholding 4 : **80 ORDINARY shares held as at the date of this return**
Name: **MNFI GENERAL PARTNER LIMITED**

Shareholding 5 : **65 ORDINARY shares held as at the date of this return**
Name: **SUGAR BEACH 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.