



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2008**

Company Name: **CRUSADER HOUSE INVESTMENTS LIMITED**

Company Number: **05366792**

Company Details

Period Ending: **16/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**409-411 CROYDON ROAD
BECKENHAM
KENT
BR3 3PP**

Details of Officers of the Company

Company Secretary 1:

Name: **IVAN FITZHERBERT**

Address: **105 SAINT JAMESS DRIVE
LONDON
SW17 7RP**

Director 1 :

Name: **IMPERIAL PROPERTY
COMPANY LIMITED**

Address: **257B CROYDON ROAD
BECKENHAM
KENT
BR3 3PS**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 16/02/2008

Name:

IMPERIAL PROPERTY COMPANY BRISTOL 5 LIMITED

Address:

409-411 CROYDON ROAD

BECKENHAM

KENT

BR3 3PP

Shareholding 2:

25 ORDINARY Shares held as at 16/02/2008

Name:

NICHOLAS SUTTON

Address:

11 GOUGH SQUARE

LONDON

EC4A 3DE

Name:

AYSE SUTTON

Address:

11 GOUGH SQUARE

LONDON

EC4A 3DE

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2008**

Authenticated: **Yes (E/W)**