



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Crusader Marine Limited**

Company Number: **05402957**

Date of this return: **24/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **PARK HOUSE 25-27 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARD WILLIAMS LIMITED**

*Registered or
principal address:* **PARK HOUSE 25-27 MONUMENT HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8RT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4874704**

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS GORDON FLEMING**

Surname: **BARROW**

Former names:

Service Address: **CORNHILL MAGPIE CLOSE
FLACKWELL HEATH
BUCKS
UNITED KINGDOM
HP10 9DZ**

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

Date of Birth: **06/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : 1 ORDINARY shares held as at 2011-03-24
Name: DOUGLAS GORDON FLEMING BARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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