



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBSIPNHB

Received for filing in Electronic Format on the: **17/09/2010**

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*Company Name:* **CRISIS SYSTEMS (HOLDINGS) LIMITED**

*Company Number:* **06688165**

*Date of this return:* **03/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **SENATE COURT SOUTHERNHAY GARDENS  
SOUTHERNHAY  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 1NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FOOT ANSTEY SECRETARIAL LIMITED**

*Registered or  
principal address:* **SENATE COURT SOUTHERNHAY GARDENS  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 1NT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03485060**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **FLYNN**

*Former names:*

*Service Address:*                        **DROMORE HOUSE KEYBERRY PARK  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 1BZ**

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

*Date of Birth:*    **09/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **WHITBY**

*Former names:*

*Service Address:* **ASHWELL HOUSE HIGH STREET  
LONGBOROUGH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL56 0QE**

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

*Date of Birth:* **26/07/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* MR DENNIS FLYNN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* MRS MARGARET FLYNN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* MR RICHARD CHARLES WHITBY

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-03  
*Name:* MRS SARAH FRANCIS WHITBY

## *Authorisation*

*Authenticated*

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

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