



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ5WVTW1

Received for filing in Electronic Format on the: **06/05/2011**

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*Company Name:* **CRUSADER CONNECT LIMITED**

*Company Number:* **06777462**

*Date of this return:* **06/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **82 HEATH ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 4BW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CRUSADER ULRS LTD  
82 HEATH ROAD  
TWICKENHAM  
UNITED KINGDOM  
TW1 4BW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEBASTIAN**

*Surname:* **THERON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **BIGNELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1973** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN JAMES**

Surname: **COSGROVE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1964** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GARY PETER**

*Surname:* **EGGLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **O'SHAUGHNESSY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1973** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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* : 100 ORDINARY shares held as at 2011-05-06  
*Name:* CRUSADER ULRS LIMITED

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### *Authorisation*

*Authenticated*

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

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