



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **CREWSAVER HOLDINGS LIMITED**

Company Number: **02213765**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FISH DOCK ROAD
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 3NW**

*Register of
Members Address:*

**FISH DOCK ROAD
GRIMSBY
NE Lincs
DN31 3NW**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
N E LINCOLNSHIRE
DN35 8ND**

Director 1 :

Name: **MR NEIL RICHARD
CARRICK**

Address: **CHURCH HILL LODGE 6A CHURCH
HILL
SOUTH CAVE
EAST YORKSHIRE
HU15 2EU**

Date of Birth:

13/11/1961

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PER ANDERS JONSSON**

Address: **263 PETERSHAM ROAD
RICHMOND
SURREY
ENGLAND
TW10 7DA**

Date of Birth:

11/04/1960

Nationality:

SWEDISH

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: **MR ANDREW JOHN
RICHARDS**

Address: **THE OLD BARN 453 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 8RP**

Date of Birth: **08/06/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	71750	GBP71750.00
Other	54128	GBP54128.00
Other	150000	GBP1500.00
<i>TOTALS</i>		
	275878	GBP127378.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

71749 ORDINARY Shares held as at 20/03/2008

Name:

COSALT PLC

Address:

FISH DOCK ROAD

GRIMSBY

NORTH EAST LINCOLNSHIRE

DN31 3NW

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2008

Name:

FREDERICK WILLIAM WOOD

Address:

PLEASANT HOUSE PLEASANT PLACE

LOUTH

LINCOLNSHIRE

LN11 0NA

Shareholding 3:

54128 ORDINARY-A Shares held as at 20/03/2008

Name:

COSALT PLC

Address:

FISH DOCK ROAD

GRIMSBY

NORTH EAST LINCOLNSHIRE

DN31 3NW

Shareholding 4:

150000 REDEEMABLE PREFERENCE Shares held as at 20/03/2008

Name:

COSALT PLC

Address:

FISH DOCK ROAD

GRIMSBY

NORTH EAST LINCOLNSHIRE

DN31 3NW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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