



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/04/2010**

*Company Name:* **CREWSAVER HOLDINGS LIMITED**

*Company Number:* **02213765**

*Date of this return:* **20/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **COSALT BUILDING  
FISH DOCK ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 3NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS DENISE BRENDA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL RICHARD**

*Surname:*                **CARRICK**

*Former names:*

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

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

*Date of Birth:*   **1961-11-13**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **RICHARDS**

*Former names:*

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

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

*Date of Birth:*    **1968-06-08**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>71750</b>
		<i>Aggregate nominal value</i>	<b>71750</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>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>54128</b>
		<i>Aggregate nominal value</i>	<b>54128</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>THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>275878</b>
		<i>Total aggregate nominal value</i>	<b>127378</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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*

**54128 ORDINARY A Shares held as at 20/03/2010**

*Name:* **COSALT PLC**

*Address:*

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*Shareholding : 2*

**71749 ORDINARY Shares held as at 20/03/2010**

*Name:* **COSALT PLC**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 20/03/2010**

*Name:*

**FREDERICK WILLIAM WOOD**

*Address:*

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*Shareholding* : 4

**150000 REDEEMABLE PREFERENCE Shares held as at 20/03/2010**

*Name:*

**COSALT PLC**

*Address:*

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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.