



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRISPIN ASSOCIATES (UK) LTD**

Company Number: **04515348**

Date of this return: **20/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **19 RICHMOND ROAD
EXETER
DEVON
EX4 4JA**

Officers of the company

Company Secretary 1

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

Surname: **CRISPIN**

Former names:

Service Address: **BLUHAZE
16 BROADPARK ROAD
LIVERMEAD
TORQUAY
TQ2 6TL**

Company Director ***I***

Type: **Person**

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

Surname: **CRISPIN**

Former names:

Service Address: **BLUHAZE
16 BROADPARK ROAD
LIVERMEAD
TORQUAY
TQ2 6TL**

Country/State Usually Resident: **U.K**

Date of Birth: **13/02/1958** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **CRISPIN**

Former names:

Service Address: **BLUHAZE
16 BROADPARK ROAD
TORQUAY
DEVON
TQ2 6TL**

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

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTUNG RIGHTS. THE VOTING SHARE RIGHTS COVER THE RIGHT TO VOTE AT SHAREHOLDERS MEETINGS,DECLARE DIVIDENDS AND TO DIVIDE THE COMPANY'S PROPERTY ON A WINDING UP BASIS. THERE ARE EQUAL VOTING RIGHTS WITH OTHER SHAREHOLDERS ON ISSUE OR TRANSFER OF SHSRES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID CRISPIN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE CRISPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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