



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **CRISP OFFSHORE-ONSHORE LIMITED**

Company Number: **06100903**

Date of this return: **13/02/2010**

SIC codes: **7222**

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

Situation of Registered Office: **WAYNFLETE HOUSE
139 EASTGATE
LOUTH
LINCOLNSHIRE
LN11 9QQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE LOUISE**

Surname: **CRISP**

Former names:

Service Address: **CHURCH VIEW
25 CISTERNGATE
LOUTH
LINCOLNSHIRE
LN11 0ER**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC MARK**

Surname: **CRISP**

Former names:

Service Address: **CHURCH VIEW 25 CISTERNGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-09-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE. | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

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 13/02/2010 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

50 B ORDINARY Shares held as at 13/02/2010

Name: **JANE LOUISE CRISP**

Address:

Shareholding : 2

50 A ORDINARY Shares held as at 13/02/2010

Name: **DOMINIC MARK CRISP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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