



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06100903**

Date of this return: **13/02/2011**

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 1

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: **06/09/1968**

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 13/02/2011 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 : **50 B ORDINARY shares held as at 2011-02-13**
Name: **JANE LOUISE CRISP**

Shareholding 2 : **50 A ORDINARY shares held as at 2011-02-13**
Name: **DOMINIC MARK CRISP**

Authorisation

Authenticated

This form was authorised by one of the following:

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