



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2013**

**X2NK9NV6**

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*Company Name:* **CRISP THINKING (UK) LIMITED**

*Company Number:* **06442193**

*Date of this return:* **30/11/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE HALL SALEM CHAPEL HUNSLET LANE  
LEEDS  
ENGLAND  
LS10 1JW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **BRENDAN**

*Surname:* **DOHERTY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PHILIP**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **71 BURDON LANE  
SOUTH CHEAM  
SURREY  
SM2 7BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **HILDRETH**

*Former names:*

*Service Address:*        **5 WIKE RIDGE VIEW  
LEEDS  
WEST YORKSHIRE  
LS17 9NS**

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

*Date of Birth:*    **25/03/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO PARTICULARS - 100% SUBSIDIARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRISP THINKING GROUP LIMITED**

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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.