



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Crate Enterprises Limited**

Company Number: **06824947**

Date of this return: **19/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
112-116 OLD STREET
CLERKENWELL
LONDON
UNITED KINGDOM
EC1V 9BG**

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **SOUTH MINSTER COTTAGE TUESLEY LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1SN**

Company Director 1

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

Surname: **DEVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1973** Nationality: **BRITISH**

Occupation: **NEW MEDIA BUSINESS
EXECUTIVE**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **SOUTH MINSTER COTTAGE TUESLEY LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1SN**

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

Date of Birth: **10/05/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1250000
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERRED CAPITAL DISTRIBUTION RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6250000
		<i>Total aggregate nominal value</i>	625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **1250000 A ORDINARY shares held as at the date of this return**
Name: **THE MOTLEY FOOL LIMITED**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**
Name: **CRATE ENTERPRISES EMPLOYEE TRUSTEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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