



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C - CREW LIMITED**

Company Number: **SC149705**

Date of this return: **08/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O RAEBURN CHRISTIE CLARK AND
WALLACE
12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Officers of the company

Company Secretary 1

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

Surname: **DIXON**

Former names: **NGUKA**

Service Address: **WESTMINSTER HOUSE CROMPTON WAY
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5SS**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLEM BASTIAAN**

Surname: **VOGELAAR**

Former names:

Service Address: **WESTMINSTER HOUSE CROMPTON WAY
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5SS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/11/1969** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HAICO HERMAN ANTOINE GERARD**

Surname: **WEVERS**

Former names:

Service Address: **WESTMINSTER HOUSE CROMPTON WAY
SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1967**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT KNOWN | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SMIT SHIP MANAGEMENT (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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