



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M31NV

Company Name: **C - CREW LIMITED**

Company Number: **SC149705**

Date of this return: **08/02/2015**

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): **MR RAYMOND VICTOR**

Surname: **RICHARDS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND VICTOR**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1958** Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

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: **UNITED KINGDOM**

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 08/02/2015 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.