



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2011**

Company Name: **CREWED UP LTD.**

Company Number: **02410270**

Date of this return: **01/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **4TH FLOOR THE BONDED WAREHOUSE
GRANADA TELEVISION
WATER STREET MANCHESTER
LANCASHIRE
M60 9EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JESSICA RACHEL**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1957** *Nationality:* **BRITISH**
Occupation: **TELEVISION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 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 : 10000 ORDINARY shares held as at 2011-01-01
Name: MICHAEL GEORGE TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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