



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10CMZVU

Company Name: **CROSSCO (1135) LIMITED**

Company Number: **06731025**

Date of this return: **23/10/2011**

SIC codes: **85100**

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

Situation of Registered Office: **BRAMLEY WOOD OLD BRACKNELL HOUSE
CROWTHORNE ROAD
NORTH BRACKNELL
BERKSHIRE
RG12 7AJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN ROBIN**

Surname: **BOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HENNESSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1950** Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **ALEC**

Surname: **HODSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1964**

Nationality: **BRITISH**

Occupation: **PRINCIPLE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1077000
		<i>Aggregate nominal value</i>	10770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1687
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO 20 VOTES IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	338000
		<i>Aggregate nominal value</i>	3380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.065
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO 20 VOTES IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	440000
		<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1855000
		<i>Total aggregate nominal value</i>	14370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 538500 ORDINARY shares held as at the date of this return THE BRIDGE TRUST
<i>Shareholding 2</i> <i>Name:</i>	: 538500 ORDINARY shares held as at the date of this return CALLISTO PARTNERS TRUST
<i>Shareholding 3</i> <i>Name:</i>	: 67600 ORDINARY A shares held as at the date of this return DOWNING PROTECTED VCT V1 PLC
<i>Shareholding 4</i> <i>Name:</i>	: 88000 ORDINARY B shares held as at the date of this return DOWNING PROTECTED VCT V1 PLC
<i>Shareholding 5</i> <i>Name:</i>	: 67600 ORDINARY A shares held as at the date of this return DOWNING PROTECTED VCT V11 PLC
<i>Shareholding 6</i> <i>Name:</i>	: 88000 ORDINARY B shares held as at the date of this return DOWNING PROTECTED VCT V11 PLC
<i>Shareholding 7</i> <i>Name:</i>	: 101400 ORDINARY A shares held as at the date of this return DOWNING PROTECTED VCT V111 PLC
<i>Shareholding 8</i> <i>Name:</i>	: 132000 ORDINARY B shares held as at the date of this return DOWNING PROTECTED VCT V111 PLC
<i>Shareholding 9</i> <i>Name:</i>	: 101400 ORDINARY A shares held as at the date of this return DOWNING PROTECTED VCT 1X PLC
<i>Shareholding 10</i> <i>Name:</i>	: 132000 ORDINARY B shares held as at the date of this return DOWNING PROTECTED VCT 1X PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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