



Companies House
— for the record —

363a(ef)

Annual Return



XFKEY66K

Received for filing in Electronic Format on the: 02/01/2009

Company Name: **CRISP THINKING (UK) LIMITED**

Company Number: **06442193**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANGEL'S WING,
WHITEHOUSE STREET
HUNSLET
LEEDS
LS10 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JAMES LINTELL**

Address: **TOLLGATE COTTAGE OLD BATH
ROAD
CHARVIL
READING
BERKSHIRE
RG10 9QN**

Director 1 :

Name: **ANDREW PHILIP BURKE**

Address: **71 BURDON LANE
SOUTH CHEAM
SURREY
SM2 7BY**

Date of Birth:

02/04/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ADAM HILDRETH**

Address: **5 WIKE RIDGE VIEW
LEEDS
WEST YORKSHIRE
LS17 9NS**

Date of Birth:

25/03/1985

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ANDREW JAMES LINTELL** Address: **TOLLGATE COTTAGE OLD BATH
ROAD
CHARVIL
READING
BERKSHIRE
RG10 9QN**

Date of Birth: **29/11/1974** Nationality: **BRITISH** Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name: **CRISP THINKING GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/01/2009**

Authenticated: **Yes (E/W)**