



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROMPTON TECHNOLOGY GROUP LIMITED**

Company Number: **00964143**

Date of this return: **14/06/2015**

SIC codes: **22290**

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

Situation of Registered Office: **FORE 1, FORE BUSINESS PARK HUSKISSON WAY
STRATFORD ROAD, SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDWIN COE SECRETARIES LIMITED 2 STONE BUILDINGS
LINCOLN'S INN
LONDON
ENGLAND
WC2A 3TH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EDWIN COE SECRETARIES LIMITED**

*Registered or
principal address:* **2 STONE BUILDINGS
LINCOLN'S INN
LONDON
ENGLAND
WC2A 3TH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04586068**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **CRAIG**

Former names:

Service Address: **C/O UTC AEROSPACE SYSTEMS
UTC AEROSPACE SYSTEMS STAFFORD ROAD
WOLVERHAMPTON
ENGLAND
WV10 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1964**

Nationality: **UNITED STATES**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ERIN**

Surname: **MCCLEAVE**

Former names:

Service Address: **UTC AEROSPACE SYSTEMS STAFFORD ROAD
FORDHOUSES
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV10 7EH**

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

Date of Birth: **30/05/1976** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREAS**

Surname: **SCHELL**

Former names:

Service Address: **C/O GOODRICH ACTUATION SYSTEMS LIMITED
STAFFORD ROAD
FORDHOUSES
WOLVERHAMPTON
UNITED KINGDOM
WV10 7EH**

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

Date of Birth: **29/07/1969** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CROMPTON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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