



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CR2 (U.K) LIMITED**

Company Number: **01760561**

Date of this return: **20/07/2013**

SIC codes: **62012**

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

Situation of Registered Office: **THE CITY ARC 89 WORSHIP STREET
LONDON
EC2 2BF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **FARREN**

Former names:

Service Address: **2 WALKERS COTTAGES
RANELAGH
DUBLIN
6
IRELAND
IRISH**

Company Director ***1***

Type: **Person**

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

Surname: **DOLAN**

Former names:

Service Address: **701 KHALID ATTAR BUILDING,
SHEIKH ZAYED ROAD
DUBAI
UAE**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **31/08/1958** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **MURRAY**

Former names:

Service Address: **93 HOLYWELL, KILMACUD ROAD UPPER,
DUBLIN 14
DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/07/1967** *Nationality:* **IRISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199000
		<i>Aggregate nominal value</i>	199000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199000
		<i>Total aggregate nominal value</i>	199000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **199000 ORDINARY shares held as at the date of this return**
Name: **CR2 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.