



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROWN DECORATIVE PRODUCTS LIMITED**

*Company Number:* **02208977**

*Date of this return:* **04/06/2013**

*SIC codes:* **74990**  
**99999**

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

*Situation of Registered Office:* **CROWN HOUSE**  
**HOLLINS ROAD**  
**DARWEN**  
**LANCASHIRE,**  
**BB3 0BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **HAWORTH**

*Former names:*

*Service Address:* **23 ALDEN CLOSE  
HELMSHORE  
ROSSENDALE  
LANCASHIRE  
BB4 4AX**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **DEVITT**

*Former names:*

*Service Address:*                **1 CRANBERRY FOLD COURT  
DARWEN  
LANCASHIRE  
BB3 2HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **HAWORTH**

*Former names:*

*Service Address:* **23 ALDEN CLOSE  
HELMSHORE  
ROSSENDALE  
LANCASHIRE  
BB4 4AX**

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

*Date of Birth:* **30/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. PHILIP JAMES**

*Surname:*                         **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER (A) TO FULL VOTING RIGHTS, (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION, AND (C) IN RESPECT OF CAPITAL , TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AKZO NOBEL DECORATIVE COATINGS 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.