



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2011**

Company Name: **CREWDENE LIMITED**

Company Number: **02245568**

Date of this return: **25/06/2011**

SIC codes: **9301**

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

Situation of Registered Office: **75 WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE SUSAN

Surname: FLOOK

Former names:

Service Address: 143A WINGLETYE LANE
HORNCHURCH
ESSEX
RM11 3AR

Company Director 1

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

Surname: FLOOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1958 Nationality: BRITISH
Occupation: DRY CLEANERS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES WERE ISSUED AT TIME OF COMPANY FORMATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-25
Name: ELAINE S. FLOOK

Shareholding 2 : 999 ORDINARY shares held as at 2011-06-25
Name: STEPHEN J. FLOOK

Authorisation

Authenticated

This form was authorised by one of the following:

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