

# AR01 (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

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Company Name:

CREWDENE LIMITED

Company Number:

02245568

Date of this return:

25/06/2012

SIC codes:

96010

Company Type:

Private company limited by shares

Situation of Registered

Office:

79 WINGLETYE LANE

HORNCHURCH

**ESSEX** 

UNITED KINGDOM

**RM11 3AT** 

Officers of the company

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 Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)			
Currency	GBP		Total number of shares	1000	
			Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ELAINE S. FLOOK

Shareholding 2 : 999 ORDINARY shares held as at the date of this return

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.