



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2011**

XTA8GXQB

Company Name: **CRIMESHARE LIMITED**

Company Number: **02420127**

Date of this return: **06/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **3 TONBRIDGE ROAD
MAIDSTONE
KENT
ME16 8RL**

Single Alternative Inspection Location (SAIL)

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

**18 REDSELLS CLOSE
DOWNSWOOD
MAIDSTONE
KENT
ENGLAND
ME15 8SN**

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

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: **Person**
Full forename(s): **MR TERRY**

Surname: **ARMSTRONG**

Former names:

Service Address: **18 REDSELLS CLOSE
DOWNSWOOD
MAIDSTONE
KENT
GREAT BRITAIN
ME15 8NS**

Company Director **1**

Type: **Person**

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

Surname: **ARMSTRONG**

Former names:

Service Address: **18 REDSELLS CLOSE
DOWNSWOOD
MAIDSTONE
KENT
GREAT BRITAIN
ME15 8SN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ARCHIBALD**

Surname: **WALLACE**

Former names:

Service Address: **LAS TABAIBAS 50
URBANIZACION LA SUERTE
VALLE DE AGAETE LAS PALMAS
DE GRAN CANARIA
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/03/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DORMANT COMPANY			

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 06/09/2011 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 : 1000 ORDINARY shares held as at 2011-09-06
Name: TRIPLE A MULTIMEDIA GROUP 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.