



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GCXXXT**

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*Company Name:* **CRIMESHARE LIMITED**

*Company Number:* **02420127**

*Date of this return:* **06/09/2013**

*SIC codes:* **80100**  
**80300**

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

*Situation of Registered Office:* **18 REDSELLS CLOSE**  
**DOWNSWOOD**  
**MAIDSTONE**  
**KENT**  
**ENGLAND**  
**ME15 8SN**

## 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**

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*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)

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## 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**

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*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:*   **UNITED KINGDOM**

*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)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>DORMANT COMPANY</b>        |                 |                                |             |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **TRIPLE A MULTIMEDIA GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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