Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/09/2015**

Company Name:	**CRIMESHARE LIMITED**
Company Number:	**02420127**
Date of this return:	**06/09/2015**
SIC codes:	**80100** **80300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 REDSELLS CLOSE** **DOWNSWOOD** **MAIDSTONE** **KENT** **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

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: **ENGLAND**

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**
URBANIZAGION 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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DORMANT COMPANY

Statement of Capital (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 06/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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