



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N7LRT

Company Name: **Crux Products Limited**

Company Number: **02481747**

Date of this return: **07/03/2013**

SIC codes: **30110**

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

Situation of Registered Office: **UNIT 8 SCANDIA -HUS BUSINESS PARK
FELCOURT ROAD FELCOURT
EAST GRINSTEAD
SUSSEX
ENGLAND
RH19 2LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ROGER FRASER**

Surname: **TIPPEN**

Former names:

Service Address: **WOODLANDS EDGE TUNSTALL ROAD
TIMBERSBROOK
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3PW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ALBERT**

Surname: **BLAND**

Former names:

Service Address: **PADDOCK WOOD CARLTON ROAD
SOUTH PARK
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIVIAN JOY**

Surname: **BLAND**

Former names:

Service Address: **PADDOCK WOOD CARLTON ROAD
SOUTH PARK
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ROGER FRASER**

Surname: **TIPPEN**

Former names:

Service Address: **WOODLANDS EDGE TUNSTALL ROAD
TIMBERSBROOK
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 07/03/2013 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 : **650 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALBERT BLAND**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **VIVIAN JOY BLAND**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROGER FRASER TIPPEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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