



Companies House
— for the record —

AR01 (ef)

Annual Return



X3IKDIDA

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **CRUX PRODUCTS LIMITED**

Company Number: **02481747**

Date of this return: **07/03/2010**

SIC codes: **3511**

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: **1942-01-20**

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: **1955-10-10** *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: **1945-11-29** *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
<i>Prescribed particulars</i>	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 07/03/2010 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

650 ORDINARY Shares held as at 07/03/2010

Name: **MICHAEL ALBERT BLAND**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 07/03/2010

Name:

VIVIAN JOY BLAND

Address:

Shareholding : 3

100 ORDINARY Shares held as at 07/03/2010

Name:

WILLIAM ROGER FRASER TIPPEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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