



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRABB CONSULTANTS LIMITED**

Company Number: **02869400**

Date of this return: **05/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOLLY LEONORA**

Surname: **CRABB**

Former names:

Service Address: **WICKHAM FARM
MARSTON MAGNA
YEOVIL
SOMERSET
BA22 8DT**

Company Director ***1***

Type: **Person**

Full forename(s): **MOLLY LEONORA**

Surname: **CRABB**

Former names:

Service Address: **WICKHAM FARM
MARSTON MAGNA
YEOVIL
SOMERSET
BA22 8DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1930** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAMUEL DAVID**

Surname: **CRABB**

Former names:

Service Address: **WICKHAM FARM
MARSTON MAGNA
YEOVIL
SOMERSET
BA22 8DT**

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

Date of Birth: **04/06/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SAMUEL DAVID CRABB**

Authorisation

Authenticated

This form was authorised by one of the following:

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