



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X447DPLZ**

*Company Name:* **CRABB CONSULTANTS LIMITED**

*Company Number:* **02869400**

*Date of this return:* **05/11/2010**

*SIC codes:* **7487**

*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

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

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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* : **2 ORDINARY shares held as at 2010-11-05**  
*Name:* **SAMUEL DAVID CRABB**

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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.