



Companies House

— for the record —

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Annual Return



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Company Name: **CROWLEY YOUNG ASSOCIATES LTD.**

Company Number: **03061623**

Company Details

Period Ending: **26/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CROWLEY YOUNG 10
BERKELEY STREET
LONDON
W1J 8DP**

Details of Officers of the Company

Company Secretary 1:

Name: **FINTAN CROWLEY**

Address: **10 BERKELEY STREET
LONDON
W1J 8DP**

Director 1 :

Name: **FINTAN CROWLEY**

Address: **10 BERKELEY STREET
LONDON
W1J 8DP**

Date of Birth:

22/01/1961

Nationality:

IRISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JAMES FINBARR O'MAHONY**

Address: **35 SOUTH MAIN STREET
BANDON
COUNTY CORK
IRELAND**

Date of Birth:

21/11/1957

Nationality:

IRISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **SIMON JONATHAN YOUNG** Address: **65 NORTOFT ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0LB**

Date of Birth: **31/05/1955** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY A Shares held as at 26/05/2008

Name: **FINTAN CROWLEY**
Address: **10 BERKELEY STREET
LONDON
W1J 8DP**

Shareholding 2:

100 ORDINARY B Shares held as at 26/05/2008

Name:

FINTAN CROWLEY

Address:

**10 BERKELEY STREET
LONDON
W1J 8DP**

Shareholding 3:

75 ORDINARY A Shares held as at 26/05/2008

Name:

SIMON JONATHAN YOUNG

Address:

**65 NORTOFT ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0LB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**