



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GTI501**

*Company Name:* **CROOME INTERNATIONAL TRANSPORT LIMITED**

*Company Number:* **03088249**

*Date of this return:* **07/08/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **HAM LANE  
LENHAM  
KENT  
ME17 2LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES ROY**

*Surname:* **CROOME**

*Former names:*

*Service Address:* **PILGRIM COURT STEDE HILL  
HARRIETSHAM  
MAIDSTONE  
KENT  
ME17 1NP**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **FELICITY**

*Surname:*                **CROOME**

*Former names:*

*Service Address:*        **PILGRIM COURT  
STEDE HILL,  
HARRIETSHAM  
KENT  
ME17 1NP**

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

*Date of Birth:*    **17/02/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES ROY**

*Surname:* **CROOME**

*Former names:*

*Service Address:* **PILGRIM COURT STEDE HILL  
HARRIETSHAM  
MAIDSTONE  
KENT  
ME17 1NP**

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

*Date of Birth:* **17/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS ON VOTING RIGHTS, DIVIDENDS OR CAPITAL</b>			

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **CROOME LOGISTICS LIMITED**

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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.